

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Regular Meeting
July 4, 2018
7:00 p.m.

Present:

Absent:

Reeve: Rodney Wood

Councillors: Pat Garside

Dianne Holt

Dave Leask

Robert Jerrard

Road Superintendent: Lyn Garside

Deputy Clerk: Sherry Hoover

There were no disclosures of pecuniary interest.

Moved by Dianne Holt 2018-73

Seconded by Dave Leask

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

Moved by Pat Garside 2018-74

Seconded by Dave Leask

Resolved that we do approve the Minutes of the regular meeting of June 6, 2018 as presented. *Carried*

Lyn Garside, Road Superintendent, provided an update on road issues. Work on Hamilton Bay Road has progressed well and he was able to remove the clay and large boulders that were causing problems. Gravel should be arriving next week, and surface treatment will follow in August. In the meantime he will start scheduled work on the Base Line.

Council reviewed a letter received from a resident requesting permission to erect a book box near the postal boxes on Hamilton Road. The decision was made that as long as Canada Post and the person in charge of winter plowing had no objections to the placement, Council agreed to the proposal.

Correspondence was received concerning The Vulnerable Person Registry which will be expanding from Sault Ste. Marie to include East Algoma District in 2018. The cost of the registry would be funded by ADSSAB. Council asked the Clerk to investigate the matter more completely concerning how the registry would be set up, how it would be updated, and future costs.

Moved by Robert Jerrard 2018-75

Seconded by Dianne Holt

Resolved that we do approve the 2018 Budget, as presented in the amount of \$1,051,645.00. *Carried*

Moved by Dave Leask 2018-76

Seconded by Dianne Holt

Resolved that we do give first, second and third and final reading and pass By-Law no. 1217-18 being a by-law to provide for the adoption of the current estimates and tax rates to further provide for penalty and interest in default of payment thereof for 2018. *Carried*

Moved by Robert Jerrard 2018-77

Seconded by Dianne Holt

Resolved that we do give first, second and third and final reading and pass By-law No. 1218-18 being a by-law to adopt optional tools for the purpose of administering limits for Commercial and Industrial property classes for the Year 2018. *Carried*

Discussion took place regarding the work to restore the Cenotaph and pillars in the Village of Hilton Beach. Arrangements were made to investigate whether any documents had been stored within the monument, and to stabilize the position of the pillars prior to stucco repairs. Repairs are scheduled to take place between July 10 to July 20, 2018.

Moved by Pat Garside 2018-78

Seconded by Dave Leask

Resolved that we do accept the quotation dated June 28, 2018 in the amount of \$20,300. plus tax submitted by ADN Construction Stucco Inc. to complete repairs on the cenotaph and pillars located in the Village of Hilton Beach. *Carried*

Moved by Dianne Holt 2018-79
Seconded by Robert Jerrard
Resolved that we do agree to amend the honorarium for Council members to include any increases in the cost of living for the period 2014 to 2017 and this change be effective January 1, 2019. *Carried*

Discussion followed concerning a future need to purchase playground equipment to replace older structures in light of safety features, liability issues and accessibility. Council asked the Clerk to investigate the Children’s Playspace and Equipment Standard (CAN-CSA Z614-14) which is the minimum requirement for playgrounds before any changes or purchases were considered.

Moved by Robert Jerrard 2018-80
Seconded by Dave Leask
Resolved that we do accept the Management letter and the 2017 Financial Statements for the Township of Hilton, as prepared by BDO Dunwoody. *Carried*

Moved by Dave Leask 2018-81
Seconded by Pat Garside
Resolved that we do agree to contact North Channel Heating and Cooling Inc., S. and T. Group, and Topline Electric, Plumbing Heating and Cooling to request quotes for the replacement of a Bryant propane furnace with installation complete prior to September 30, 2018.

Moved by Robert Jerrard 2018-82
Seconded by Dave Leask
Resolved that we do authorize the payment of Township bills for the month of June 2018 in the amount of \$108,582.48 as per Voucher 06-2018: Administration - \$26,040.59; Algoma District Services Administration Board (June) - \$23,491.17; Algoma District School Board - \$32,835.90; Building - \$606.81; Fire - \$350.00; Miscellaneous (Employee/ Employer Payroll Deductions/Benefits) - \$4,294.90; Roads - \$11,976.11; Donations - \$1,800.00. *Carried*

Moved by Dave Leask 2018-83
Seconded by Dianne Holt
Resolved that we do pass By-Law No 1219-18 being a by-law to confirm the proceedings of this meeting. *Carried*

Moved by Robert Jerrard 2018-84
Seconded by Pat Garside
Resolved that we do adjourn at 8:47 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, August 8, 2018 for the next regular meeting of Council. *Carried*

Reeve, Rodney Wood

Sherry Hoover, Deputy Clerk



***** 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



SUMMER Hours in Effect from May 16 – September 15/18
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
