

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Regular Meeting
June 5, 2019
7:00 p.m.

Present:

Absent:

Reeve: Rodney Wood

Councillors: Mike Garside

Pat Garside

Dianne Holt

Dave Leask

Road Superintendent: Lyn Garside

Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Mike Garside

2019-72

Seconded by Dianne Holt

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

Moved by Pat Garside

2019-73

Seconded by Dave Leask

Resolved that we do approve the Minutes of the regular meeting of May 1, 2019 and the Special Meeting of May 29, 2019, as presented. *Carried*

Lyn Garside, Road Superintendent, provided an update on road issues. The large excavator required for the reconstruction of Trainor Side Road is now on site. The machine has been rented for a one month period which should provide adequate time given the anticipated setbacks due to the wet weather. The work to be done in preparation for the areas to be surface treated (Base Line/P Line) will not be as extensive as previous years given the roadside brushing that has already been completed.

Council revisited some water concerns raised by two residents from Ellwood Blvd and Haight Road. Members of Council had visited both sites following the initial concerns addressed at the May 29, 2019 meeting. With regard to both locations, Council noted the Township has not performed any work that would result in a change of natural water flow. The impact the extreme weather conditions of the past Fall, Winter and Spring have had on water levels cannot be emphasized enough. If additional ditches are to be dug in either subdivision from the roadside to the lake, the work will need to be arranged by private landowners through local contractors and with the approval of MNR or DFO. A date of June 10, 2019 has been confirmed for the Reeve and Road Superintendent to meet with the property owners of Lot 5, Haight Road for an onsite discussion.

Moved by Pat Garside

2019-74

Seconded by Dave Leask

Resolved that we do accept the quotation submitted by Gilbertson Enterprises to supply and deliver gravel for Trainor Side Road, Base Line, P Line and X Line (Contract 1 – 19) in the amount of \$93,783.79 (including taxes) detailed as follows:

4,075 cu. yds. 5/8" Crushed Class A gravel at a price of \$12.22 per cu. yd. and

3,300 cu yds. 2" Crushed Class B gravel at a price of \$10.06 per cu. yd. *Carried*

Council reviewed MTO's response to our request that it fix the damage done by its contractors to Base Line Road and the Clerk's follow-up response. The MTO advised it had forwarded our request to Ferrovial Services. The Clerk subsequently replied that the request for an upgrade from surface treatment to asphalt involved capital improvements and did not fall under Ferrovial's jurisdiction but rather the Ministry of Transportation of Ontario. No further response has been received to date.

The Clerk presented a by-law to deem two lots in the Red Maple Drive subdivision to no longer be part of the registered subdivision. Before passing the by-law, the Clerk was asked to confirm with the municipality's solicitor that the Site Plan Control by-law registered on title of Lots 1 to 4 would continue to apply to Lots 3 and 4 if they were removed from the registered plan of subdivision and merged into one lot.

Council reviewed the most recent communication from the MNR that it is continuing to work on a response to our query regarding the process involved when land claims are made on Crown properties.

Moved by Dave Leask

2019-75

Seconded by Mike Garside

Resolved that we do contribute \$500 to St. Joseph Township to help offset the operating costs associated with the island-wide youth baseball/soccer programs offered by that municipality. *Carried*

Moved by Dave Leask 2019-76
Seconded by Dianne Holt
Resolved that we do support the Central Algoma Secondary School with donations of \$50 and \$100 to be awarded respectively to a deserving Grade 8 and Grade 12 Graduate. *Carried*

Moved by Mike Garside 2019-77
Seconded by Dave Leask
Resolved that we do contribute \$500 to the Jocelyn Township Recreation Committee’s fireworks display. *Carried*

Moved by Dianne Holt 2019-78
Seconded by Mike Garside
Resolved that we do contribute \$1,500 to Matthews Memorial Hospital Association. *Carried*

Moved by Dianne Holt 2019-79
Seconded by Dave Leask
Resolved that we do continue to be a member of the Central Algoma Freshwater Coalition at an annual cost of \$250. *Carried*

Moved by Pat Garside 2019-80
Seconded by Dave Leask
Resolved that we do contribute \$300 to the St. Joseph Island Horticultural Society for the Year 2019. *Carried*

Council was advised by the Village of Hilton Beach that additional fees will soon be charged by the recycling contractor that could result in a substantial increase to the overall yearly cost. Effective June 2019, glass will no longer be collected.

The Clerk advised that all municipalities must have a strategic asset management policy in place by July 1, 2019. The intent of such a policy is that it promote best practices and link asset management planning with budgeting, operations, maintenance and other municipal planning activities. The Clerk is currently working with Hemson Group as part of the AMP It Up 2.0 program and hopes to have this policy ready for adoption by next month.

Council reviewed Confidentiality Agreements provided by Sault Ste. Marie Innovation Centre – Acorn Information Solutions as part of the implementation of a Vulnerable Persons Registry for our community. Council asked the Clerk to obtain a copy of the application individuals would be required to complete prior to signing the agreements. Also, rather than each municipality assisting residents in completion of the required forms, it was suggested having personnel at the Trefry Centre provide such assistance might be a better solution.

Moved by Mike Garside 2019-81
Seconded by Dianne Holt
Resolved that we do authorize the payment of Township bills for the month of May 2019 in the amount of \$185,773.55 as per Voucher 05-2019: Administration - \$5,377.97; Algoma District Services Admin Board (May) - \$23,793.33; Building - \$1,152.60; Fire - \$350.00; Library (2019 levy) - \$12,339.30; Miscellaneous (Employee/ Employer Payroll Deductions/Benefits) - \$6,903.58; Museum (2019 levy) - \$5,855.00; Planning Board (2019 levy) - \$2,757.00; Plow Equipment - \$112,195.44; Policing - \$7,150.00; Roads – \$7,899.33. *Carried*

Moved by Pat Garside 2019-82
Seconded by Dave Leask
Resolved that we do pass By-Law No 1249-19 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Dave Leask 2019-83
Seconded by Pat Garside
Resolved that we do adjourn at 9:54 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, July 3, 2019 for the next regular meeting of Council or at the call of the Reeve. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer



***** 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 15/2019	
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

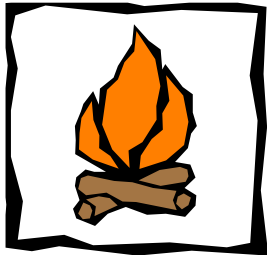
**NO DUMPING
OF
HOUSEHOLD
GARBAGE
IN THIS
CONTAINER**

Seasonal Cottagers are reminded that the garbage cans at the Township Parks (Big Point – Twin Lakes – Milford Haven) are intended for the use of patrons of the park only.

The landfill at M and N is open until 6:00 pm on Sundays and Holiday Mondays to accommodate the needs of Seasonal Cottagers who do not want to transport their household garbage home with them.

We ask for your co-operation with this in the future.

F I R E - 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.)

Fireworks Safety – Tip Sheet



- The fire service recommends attending public fireworks displays hosted by your municipality or other responsible organization. ***Please plan to attend Jocelyn Township’s Fireworks Display at Jocelyn Township Park – A Line at 6:30 pm on July 1, 2019 starting with a potluck at dusk!***
- If you do choose to have a family fireworks or an informal neighbourhood display, the following are some important safety tips to be followed:
 - Appoint a responsible person to be in charge. Only adults who are aware of the hazards and essential safety precautions should handle and discharge fireworks.
 - Carefully read and follow the label directions on fireworks packaging.
 - Always keep a water hose or pail of water close by when discharging fireworks.
 - Discharge fireworks well away from combustible materials like buildings, trees and dry grass.
 - Keep onlookers a safe distance away, upwind from the area where fireworks are discharged.
 - Light only one firework at a time and only when they are on the ground. Never try to light a firework in your hand or re-light dud fireworks. For dud fireworks, it is best to wait 30 minutes and soak them in a bucket of water. Dispose of them in a metal container.
 - Discharge fireworks only if wind conditions do not create a safety hazard.
 - Keep sparklers away from children. Sparklers burn extremely hot and can ignite clothing, cause blindness and result in severe burns. As the sparkler wire remains hot for some minutes after burnout, it should be immediately soaked in water to avoid injury.
 - If someone gets burned, run cool water over the wound for three to five minutes and seek medical attention, if necessary.