

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Regular Meeting
March 1, 2017
7:00 p.m.

Present: Absent:
Reeve: Rodney Wood
Councillors: Pat Garside (arrived 7:20 pm)
Dianne Holt
Dave Leask
Robert Jerrard
Road Superintendent: Lyn Garside (arrived 7:35 pm)
Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Dave Leask 2017-25
Seconded by Dianne Holt
Resolved that we do accept the Agenda as presented. * Carried *

Reeve Wood welcomed John Fleming who was present to discuss using the Mary Street access off of Hilton Road to move logs from the lots behind. An entrance permit was granted by the Ministry of Transportation in November 2000 authorizing use of this entrance subject to various conditions including the erection of truck turning signs. It was recommended the Township's Road Superintendent inspect the entrance once it has been brushed out to confirm the sight lines are adequate. Mr. Fleming advised the logging was expected to take upwards of one month but that some logs may not be removed until later. Council had no objections provided all safety issues were addressed given the location of the entrance.

Moved by Robert Jerrard 2017-26
Seconded by Dianne Holt
Resolved that we do approve the Minutes of the meeting of February 8, 2017, as presented. *Carried*

Councillor Garside arrived at this time. (7:20 p.m.)

Reeve Wood welcomed Roy Broadhagen, Board Member of the St. Joseph Island Historical Society. Mr. Broadhagen advised that the Historical Society would like to see repairs made to the war memorials in both Richards Landing and the Village of Hilton Beach. There is an opportunity to apply for grant funding for such projects through Veterans Affairs Canada 'Commemorative Partnership Program'. A detailed plan describing the work involved, as well as the associated costs, will need to be prepared in order to submit a grant application. The work will also include retrieval of a capsule containing letters said to be deposited within the monument around 1919/1920. The following resolution was passed to confirm the Township of Hilton's support for this project.

Moved by Pat Garside 2017-27
Seconded by Robert Jerrard
Resolved that Council for the Township of Hilton does support contributing toward the cost of repairs to the Cenotaph located in the Village of Hilton Beach and recommends that quotes be obtained as soon as possible for the necessary work. *Carried*

The Road Superintendent joined the meeting at 7:35 p.m. after plowing the majority of the Township and Village. The amount of snow continuing to fall will mean a second plowing will be required. The Road Superintendent noted the presence of some bad pot holes on Base Line across from the MTO garage and this is why this section has been targeted for reconstruction this year.

The Road Superintendent provided a breakdown of the projected \$145,000 reconstruction costs for Hilton Road in 2017. The Clerk advised that part of this cost will be offset by \$50,000 OCIF funding and \$15,000 in Federal Gas Tax funds.

Moved by Dianne Holt 2017-28
Seconded by Pat Garside
Resolved that we do enter Closed Meeting at 8:37 p.m. in accordance with the Municipal Act 2001 – Section 239 (2) (b) that a meeting may be closed to the public for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees. *Carried*

Moved by Dave Leask 2017-29
Seconded by Robert Jerrard
Resolved that we do return to Open Meeting at 9:04 p.m. *Carried*

Notification was received from Tulloch Engineering that Kevin Morris will be replacing Ron Leblanc as Building Inspector, pending Mr. Leblanc’s retirement on April 30, 2017.

Council members watched a short video on the Customer Service Standard accessibility training. Members also reviewed a powerpoint presentation detailing requirements of accessible customer service, as well as, answering several quizzes. All members of the organization must be trained on this Standard and how to interact with people with different disabilities.

Council reviewed a funding request from the Trefry Centre to assist in its continued delivery of the Home Maintenance, Meals on Wheels, Congregate Dining and Exercise, Transportation and Day Out programs. A budget was included that showed the bulk of funding coming from the Ministry of Health and Long Term Care. Other revenue streams include Client Service Payments and Fundraising and Donations as well as Municipal Contributions. A goal of approximately \$10,000 was set for municipal contributions. Island communities along with those on the North Shore will also be asked to consider contributing. Council once again noted its appreciation for the efforts of both staff and volunteers for the Trefry Centre and confirmed its support with the following resolution.

Moved by Dianne Holt 2017-30
Seconded by Dave Leask
Resolved that we do contribute \$2,000 to the Trefry Centre to help offset the cost of services provided for the 2017 year. *Carried*

Moved by Pat Garside 2017-31
Seconded by Dave Leask
Resolved that we do accept the proposal for insurance from Algoma Insurance for the period March 15, 2017 – March 15, 2018, in the amount of \$20,811.00 plus applicable taxes. *Carried*

Moved by Robert Jerrard 2017-32
Seconded by Dianne Holt
Resolved that we do authorize the payment of Township bills for the month of February 2017 in the amount of \$39,709.74 as per Voucher 02-2017: Administration - \$10,719.93; Building – \$300.58; Fire - \$2,993.45; Miscellaneous (Employee/ Employer Payroll Deductions/ Benefits) - \$6,583.92; Policing - \$5,558.00; Roads – \$13,553.86. *Carried*

Moved by Pat Garside 2017-33
Seconded by Dianne Holt
Resolved that we do pass By-Law No 1182-17 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Dave Leask 2017-34
Seconded by Robert Jerrard
Resolved that we do adjourn at 9:52 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, April 5, 2017 or at the call of the Reeve. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer



***** Building Inspection *****
Ron LeBlanc – Building Inspector - Call 1-800-797-2997
Email: ron.leblanc@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



WINTER Hours in Effect from Sept 15/16 – May 15/17:
Saturday: 10:00 am - 3:00 pm
Sunday: 12:00 pm - 4:00 pm

F I R E - 911 for Emergencies

During an emergency situation, it is important to remember that your child looks to you for guidance and comfort.

Remember that:

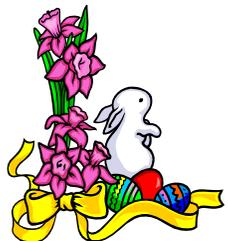
- Children follow their parent’s lead – the calmer you are, the calmer they will be.
- It is important to talk to them openly and honestly about what is happening. Try to explain the nature of the problem in a way they will understand, and what is being done to correct it.
- Never dismiss their fears or anxieties.
- You should try to monitor what they watch on television. News coverage of certain emergency situations can be distressing for children.
- You can reassure them by explaining that everything is under control and they will be safe.
- If you must evacuate, bring a toy along (or a favorite board game); this may help to keep them occupied and provide them with additional comfort.
- If you practice family evacuation drills regularly, and talk about why you are doing it, children will not be as frightened by it because there will be some familiarity. An evacuation will be made that much easier if children have practiced the routine.



Did you know that smoke alarms don’t last forever? You need to replace yours before they wear out. Check the back of your smoke alarms to find out when they were manufactured. The expiry date is usually 10 years from that date. Check the manufacturer’s instructions to find out how long your smoke alarms last. So don’t wait – check the date! A message from the **Hilton Union Fire Department**.



There may be an intruder lurking in your home from which no burglar alarm can protect you. Carbon monoxide is invisible and odourless and it can kill you. The fire service recommends that you have your chimney, furnace and gas fired appliances checked annually by professional technicians. And remember, only a carbon monoxide alarm can alert you to the presence of this deadly gas. A message from the **Hilton Union Fire Department**.



Children’s Easter Party to be held at the Hilton Township Office on Sunday, April 9th, 2017 from 1:30 - 3:00 p.m. Crafts, treats and a free colour photo of each young person with the Easter Bunny! All kids are welcome!
