

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Regular Meeting

December 6, 2023

7:00 p.m.

Present:

Reeve: Rod Wood
Councillors: Mike Garside
Dave Leask
Mike Trainor

Clerk Treasurer/Administrator: Mary Lynn Duguay

Deputy Clerk/Treasurer: Sara Dinsdale

Road Superintendent: Lyndon Garside

Absent: Janet Gordanier

The meeting was called to order at 7:00 pm.

There were no disclosures of pecuniary interest.

Resolution 2023-164

Moved: Mike Trainor

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for Dec, 6, 2023 as presented. *CARRIED*

Resolution 2023-165

Moved: Mike Garside

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do approve the following Minutes as presented/amended.

a) Regular minutes of Nov. 8, 2023

b) Special meeting minutes of Nov. 1, 2023

CARRIED

Resolution 2023-166

Moved: Dave Leask

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agree to allow the plowing of an area on Q&R Road for the 2023-2024 winter season to allow for the parking of vehicles off the road.

CARRIED

Resolution 2023-167

Moved: Mike Garside

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agrees to enter into an Agreement with Ledcor Highways Ltd. To purchase abrasive sand at the local patrol yard for the Township of Hilton's 2023/2024 winter requirements at a cost of \$45.87 per cubic meter up to 500 cubic meters, and \$52.75 per cubic meter over 500 cubic meters. *CARRIED*

Resolution 2023-168

Moved: Mike Trainor

Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON give first, second and third and final reading and pass By-law No. 1397-23 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act. *CARRIED*

Resolution 2023-169
Moved by Dave Leask
Seconded by Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON approves appointing Mike Garside as Council representative for the East Algoma OPP Board. *CARRIED*

Resolution 2023-170
Moved: Mike Trainor
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON supports the Municipality of Wawa regarding requesting that the Government of Canada amend subsections 118.06(2) and 118.07 of the Income Tax Act to increase the amount of tax credits for volunteer firefighters and search and rescue volunteers from \$3000 to \$10,000. *CARRIED*

Resolution 2023-171
Moved: Mike Garside
Seconded: Mike Trainor

WHEREAS Council continues to support the requirement of a Site Plan Agreement prior to any building development on a property located in the Limited-Service Residential Zone to confirm the absence of year-round maintenance, emergency vehicle response and school bus service;

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON confirms by-law 1396-23 entering into such agreement with the homeowners of 3078 Brickyard Road, Plan 1M458 Lot 16, RP 1R9637 Part 3 PCL 8900 ACS, Gregory Duma and Patricia Grisales. *CARRIED*

Resolution 2023-172
Moved: Mike Trainor
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON approves advertising for an office cleaner as discussed. *CARRIED*

Resolution 2023-173
Moved: Mike Garside
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON approves the meeting schedule for 2024. *CARRIED*

Resolution 2023-174
Moved: Mike Trainor
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON approves Sara Dinsdale enrolling in the Municipal Administrative Program level 4 course in Sault Ste. Marie at a cost of \$475 +HST. *CARRIED*

Resolution 2023-175
Moved: Dave Leask
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON authorize the payment of Township bills for the month of November 2023 in the amount of \$99,910.21 as per attached Voucher. *CARRIED*

Resolution 2023-176
Moved: Mike Garside
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON enters into closed session at 8:44 pm in accordance with the provisions of the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

- a) Retirement gifts for Clerk and Deputy Clerk.
 - b) Contract for Clerk and Deputy Clerk
 - c) Clerk Overtime Report
- *CARRIED*

Resolution 2023-180
Moved: Mike Trainor
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 9:12 pm. *CARRIED*

Resolution 2023-181
Moved: Mike Garside
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON give first, second and third and final reading and pass By-Law No. 1398-23 being a by-law to appoint a Clerk/Treasurer/Administrator.
CARRIED


Resolution 2023-182
Moved: Dave Leask
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON passes by-law No. 1399-23 being a by-law to confirm the proceedings of this meeting December 6, 2023. *CARRIED*

Resolution 2023-183
Moved: Mike Garside
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do adjourn at 9:14 pm, Council to meet again at the Hilton Township Municipal Office at 7:00 pm on Wednesday, January 10, 2024 for the next regular meeting of Council or at the call of the Reeve. *CARRIED*


Rodney Wood, Reeve


Mary Lynn Duguay, Clerk /Treasurer/Administrator