

MINUTES
Regular Meeting
August 3, 2016
7:00 p.m.

Present:

Reeve: Rodney Wood
Councillors: Pat Garside
Dianne Holt
Robert Jerrard
Dave Leask

Absent:

Road Superintendent: Lyn Garside
Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Dave Leask 2016-96
Seconded by Robert Jerrard
Resolved that we do accept the Agenda as presented. *Carried*

Moved by Pat Garside 2016-97
Seconded by Dianne Holt
Resolved that we do approve the Minutes of the Regular Meeting of June 15, 2016, as presented. *Carried*

Lyn Garside, Road Superintendent, advised the Hilton Road reconstruction was now complete including surface treatment. The remainder of the work required on other sections of Hilton Road will be performed in 2017.

Council reviewed a letter from a resident questioning some road maintenance issues. Council acknowledged that during construction season there may be some minor maintenance issues such as potholes and washboard that will not be addressed until the major construction work is complete. The Township's low tax rate can be closely linked to the significant construction work carried out in-house by the Road Superintendent as opposed to tendering such work to outside contractors. This year's project on Hilton Road was both time-consuming and costly totaling approximately \$150,000. The timelines for completion were very restrictive requiring maintenance issues to be considered secondary in terms of overall priorities. The Road Superintendent confirmed that the potholes on Base Line have since been repaired. The "trench" referred to on Base Line required digging up the road and replacing the culvert that had been damaged by contractors working on behalf of the MTO when they were carrying out improvements to the provincial Highway 548. Residents are advised there remains a need for the newly graveled section to settle before the repaired area will be covered with coldpatch.

Council received confirmation from Jim Waycik, our CEMC (Community Emergency Management Co-ordinator) that he has completed all of the necessary courses mandated by OFMEM (Office of the Fire Marshal and Emergency Management). Council commended Jim's approach to satisfying these requirements in such a timely manner. A training session for Council will be held in the near future to satisfy our annual compliance obligations.

Correspondence was received from the Ministry of Agriculture, Food and Rural Affairs confirming the formula based component of the OCIF (Ontario Community Infrastructure Fund) will increase from annual amounts of \$25,000 to \$50,000 beginning in 2017. This funding must be used for core infrastructure projects including roads, bridges, water and wastewater. There is also the opportunity to participate in a competitive based application process for additional funds with such applications awarded on the basis of the health and safety issue being corrected as well as the comprehensiveness of the municipality's asset management plan.

Correspondence was received from the Village of Hilton Beach confirming the requirement for clear garbage bags to be used in municipal parks. The Road Superintendent advised there continues to be a problem with seasonal residents depositing their household garbage at our parks rather than taking to the landfill during its hours of operation. Residents are reminded that household garbage is not to be deposited at any of the Township's municipal parks: Twin Lakes/Big Point/Milford Haven Boat Launch.

Moved by Robert Jerrard 2016-98
Seconded by Dave Leask
Resolved that we do authorize the payment of Township bills for the month of June 2016 in the amount of \$122,927.65 as per Voucher 06-2016 and for the month of July 2016 in the amount of \$68,349.79 as per Voucher 07-2016: Administration - \$15,706.19; AD School Bd (Qtrly) - \$33,661.35; AD Services Admin Bd - \$43,541.50; Algoma Public Health (Semi Annual) - \$4,178.00; Building - \$634.49; Fire - \$865.00; Library 2016 - \$10,396.00; MPAC (Qtrly) - \$4,419.68; Miscellaneous (Employee/ Employer Payroll Deductions/ Benefits) - \$19,337.24; Museum 2016 - \$5,960.00; Police - \$11,116.00; Roads - \$39,435.36; WSIB (Qtrly) - \$2,026.63. *Carried*

Moved by Pat Garside 2016-99
Seconded by Dianne Holt
Resolved that we do pass By-Law No. 1165-16 being a by-law to confirm the proceedings of this meeting.
Carried

Moved by Dave Leask
Seconded by Robert Jerrard

2016-100

Resolved that we do adjourn at 9:25p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, September 7, 2016 or at the call of the Reeve. *Carried*

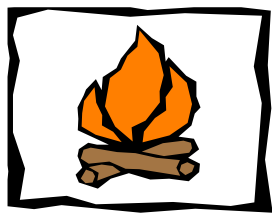
Reeve, Rodney Wood

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**



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.
A reminder that burning is only permitted two hours before sunset and two hours after sunrise.
(Exception: campfires for cooking/warmth allowed anytime.)

Dump/Recycling (M and N Road):



SUMMER Hours in Effect from May 15/16 – Sept 15/16:
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
Reminder: Clear Bags for household garbage required as of January 1, 2016.

Reminder: The Final Property Tax bills will be issued September 1, 2016 and due September 30, 2016.

Congratulations to Shirley and Bill Pollock, Hilton Township Seniors of the Year 2016!



Pictured above: Bill and Shirley Pollock and Councillor Robert Jerrard