THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Regular Meeting

July 10, 2019

7:00 p.m.

Present: Absent: Rod Wood

Acting Reeve: Pat Garside Valerie Obarymskyj

Councillors: Mike Garside Dianne Holt

Dave Leask

Road Superintendent: Lyn Garside Deputy Clerk: Sherry Hoover

There were no disclosures of pecuniary interest.

Moved by Dave Leask 2019-84

Seconded by Mike Garside

Resolved that due to the absence of Reeve Rod Wood, we do appoint Councillor Pat Garside as Acting Head of Council for the regular meeting of July 10, 2019. * Carried *

Moved by Mike Garside 2019-85

Seconded by Dianne Holt

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

Moved by Dave Leask 2019-86

Seconded by Dianne Holt

Resolved that we do approve the Minutes of the regular meeting of June 5, 2019, as presented. *Carried*

Acting Reeve Pat Garside welcomed Nicole Morin, Yves Gathier and Tom Desjardin who were present to discuss property matters. Ms. Morin spoke of concerns regarding the need for a building permit to erect sea cans for storage on her property. This was followed by Mr. Desjardin discussing the need to locate surveyor stakes to determine setbacks for such structures on properties. Council directed the Deputy Clerk to notify the building inspector to locate the surveyor stakes to ensure proper setbacks were in place before erecting such structures.

Lyn Garside, Road Superintendent, provided an update on road issues. The gravel required for work on Trainor Side Road has been delivered and work is progressing on schedule despite setbacks related to wet ground conditions. Council then moved to the garage to view the new plow truck and riding lawn mower.

Council revisited some water concerns raised by two residents from Ellwood Blvd. 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 from the extreme rainfall and snow accumulation of the past fall, winter and spring were considered to be the cause of the current drainage concerns. These issues will be raised again in the August Council meeting.

Council noted a reply from MTO regarding road repairs to damage on Base Line.

Council adopted the Confidentiality Agreements related to the Vulnerable Persons Registry and recommended advertising of this service should be promoted.

Moved by Dianne Holt 2019-87

Seconded by Dave Leask

Resolved that we do give first, second and third and final reading and pass By-Law No. 1252-19 being a by-law to enter into a business relationship with Sault Ste. Marie Innovation Centre - Acorn Information Solutions in order to access the Vulnerable Persons Registry (VPR) data, as well as, have the Dr. Trefry Centre serve as a location to assist people in filling out the necessary application forms. *Carried*

Council discussed a report from the Clerk regarding the placement and use of shipping containers. Examples of by-laws from several other municipalities were considered. Council agreed that requiring a building permit for such placements would ensure the proper set backs would be enforced and that the structures would have proper footings and drainage.

Council noted our lawyer's response regarding the continued requirements of a registered Site Plan Control Agreement even if affected lots were deemed to no longer be part of the registered plan of subdivision .

Moved by Mike Garside 2019-88 Seconded by Dianne Holt

Resolved that we do give first, second and third and final reading and pass By-Law No. 1248-19 being a by-law to deem part of a Registered Plan of Subdivision to not be part of a registered plan of subdivision with specific reference to Lot 3 and Lot 4, Plan 1M554 (Red Maple Drive). * Carried *

Moved by Dianne Holt

2019-89

Seconded by Dave Leask

Resolved that we do give first, second and third and final reading and pass By-Law No. 1253-19 being a by-law to deem part of a Registered Plan of Subdivison to not be part of a registered plan of subdivision with specific reference to Lot 4 and Lot 5, Plan 1M477 (Haight Road). * Carried *

Correspondence from Parks Canada was discussed concerning the potential divestiture of Milford Haven Naval Reserve. Council advised the Clerk should contact Parks Canada regarding confirmation of any private landowner easements on this property.

Moved by Dave Leask

2019-90

Seconded by Mike Garside

Resolved that we do approve the 2019 Budget as amended, in the amount of \$1,235,660, resulting in a municipal tax levy of \$580,685 including grant-in-lieu payments with formal adoption of the required tax rates to take place at the July 10, 2019 meeting of Council.

Moved by Dianne Holt

2019-91

Seconded by Dave Leask

Resolved that we do give first, second and third and final reading and pass By-Law No. 1250-19 being a by-law to provide for the adoption of the current estimates and tax rates and to further provide for penalty and interest in default of payment thereof for 2019. *Carried*

Moved by Dave Leask

2019-92

Seconded by Mike Garside

Resolved that we do give first, second and third and final reading and pass By-Lw No. 1251-19 being a by-law to adopt optional tools for the purpose of administering limits for Commercial and Industrial property classes for the Year 2019. *Carried*

Movd by Dianne Holt

2019-93

Seconded by Dave Leask

Resolved that we do adopt the Strategic Asset Management Policy as presented. *Carried*

Moved by Mike Garside

2019-94

Seconded by Dave Leask

Resolved that we do authorize the payment of Township bills for the month of June 2019 in the amount of \$111,375.04 as per Voucher 06-19: Admin - \$10,435.05; Algoma Dist School Bd - \$32,432.69; Algoma Dist Services Admin (June) - \$23,793.33; Audit (Twp/Fire Dept) - \$16,378.33; Building - \$1,251.32; Donations-\$2,800.00; Fire - \$350.00; Miscellaneous (Employee/ Employer Payroll Deds/Benefits) - \$4,193.60; Policing - \$7,150.00; Roads - \$12,590.72. *Carried*

Moved by Dianne Holt

2019-95

Seconded by Mike Garside

Resolved that we do pass By-Law No 1254-19 being a by-law to confirm the proceedings of this meeting. *Carried

Moved by Dave Leask

2019-96

Seconded by Mike Garside

Resolved that we do adjourn at 9:42 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, August 7, 2019 for the next regular meeting of Council or at the call of the Reeve. *Carried*

Acting Reeve, Pat Garside

Sherry Hoover, Deputy Clerk

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

Hilton Township Senior of the Year 2019 (AND SO MUCH MORE!)



On Thursday, July 4, 2019, Hilton Township Council, Staff and close friends visited with Bob and Janet Jerrard at the F.J. Davey Home to present Bob with a token of our Township's appreciation for his decade of service as a Hilton Township Councillor, as well as, present him with the Senior of the Year 2019 Award. In February 2019, Bob sadly submitted his resignation from Council as a result of personal health issues.

As Reeve Wood noted in his comments, Bob's contributions have benefited both our Township and the Island as a whole through his volunteer efforts with the Trefry Centre, as well as, his dedicated Council service.

Thank you Bob for all your contributions in so many different areas. Your positive outlook and respectful approach were always appreciated at the council table by fellow council members and staff and we know our residents shared that same sentiment whenever having the opportunity to interact with you.

We all wish you and Janet a peaceful, happy and healthy future together.