

MINUTES
Regular Meeting
June 15, 2016
7:00 p.m.

Present:

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

Absent:

Dianne Holt

Road Superintendent: Lyn Garside
Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Pat Garside 2016-84
Seconded by Robert Jerrard
Resolved that we do accept the Agenda as presented. *Carried*

Moved by Dave Leask 2016-85
Seconded by Pat Garside
Resolved that we do approve the Minutes of the Regular Meeting of May 4, 2016; Special Meetings of May 5, 2016 and June 10, 2016 and Budget Meeting of June 1, 2016, as presented. *Carried*

Moved by Dave Leask 2016-86
Seconded by Pat Garside
Resolved that we do accept the quotation submitted by Gilbertson Enterprises to supply and deliver gravel for Hilton Road (Contract 1-16) in the amount of \$65,103.82 (including taxes) detailed as follows:
2,200 cu. yds. 5/8" Crushed Class A gravel at a price of \$10.97 per cu. yd. and
3,600 cu. yds. 2" Crushed Class B gravel at a price of \$9.30 per cu. yd. *Carried*

Lyn Garside, Road Superintendent, advised Council that as discussed previously, a larger excavator has been rented for a one month period for the Hilton Road reconstruction. A neighbouring municipality's closure of the 10th Side Road while it completes its own construction work has resulted in a significant increase of traffic on Hilton Road and delays to our own work. All municipalities are looking to complete such work prior to the surface treaters coming to the area in mid-July.

A verbal report was given by the Clerk and Councillors that attended the Essentials of Municipal Fire Protection and Emergency Management workshop in Bruce Mines. The training session was intended for municipal decision makers including councils, fire chiefs, clerks and CEMCs. The importance of Councils determining what services can be safely delivered by their fire departments was emphasized. It is up to Councils to be informed as to the requirements of services such as interior rescue and ice rescue. The OFMEM (Office of the Fire Marshal and Emergency Management) presenter noted that a minimum of ten trained volunteers must be in attendance before interior rescue should be attempted. The reality of the limited window of time in which interior rescue could be attempted was also addressed.

Reeve Wood opened the Public Meeting called to review any objections to the purchase of shoreroad allowance by the abutting landowner of Part of Lot 6, Concession 18. The Clerk advised no objections had been received from any of the agencies contacted and no one was in attendance to object. Council returned to Regular Meeting.

Moved by Pat Garside 2016-87
Seconded by Dave Leask
Resolved that we do give first, second and third and final reading and pass By-Law No. 1159-16 being a by-law to close, stop-up and sell the original Shore Road Allowance in front of Lot 6, Concession 18, Township of Hilton, being Part 1 on Plan 1R-13208. *Carried*

In accordance with the response from the municipality's auditor, the 2016 budget was revised to include a transfer from the Parks Reserve Fund to cover the purchase of the W Line property.

Moved by Robert Jerrard 2016-88
Seconded by Dave Leask
Resolved that we do give final approval to the 2016 Budget in the amount of \$1,031,648 resulting in a municipal tax levy of \$523,100 including grant-in-lieu payments. *Carried*

Details from OPTA (Ontario Property Tax Analysis) showed that with the proposed tax rates and assessment increases, taxes for the average single family home valued at \$118,000 would increase \$18 (1.69%). The average seasonal recreational dwelling valued at \$125,000 would increase \$59 (5.46%).

Moved by Robert Jerrard 2016-89
Seconded by Dave Leask
Resolved that we do give first, second and third and final reading and pass By-Law No. 1162-16 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 2016. *Carried*

Moved by Dave Leask 2016-90
Seconded by Robert Jerrard
Resolved that we do give first, second and third and final reading and pass By-Law No. 1163-16 being a by-law to adopt optional tools for the purpose of administering limits for Commercial and Industrial property classes for the Year 2016. *Carried*

Moved by Robert Jerrard 2016-91
Seconded by Dave Leask
Resolved that we do support a contribution of \$100 to Crimestoppers. *Carried*

Moved by Robert Jerrard 2016-92
Seconded by Dave Leask
Resolved that we do authorize the payment of Township bills for the month of May 2016 in the amount of \$61,575.23 as per Voucher 05-2016: Administration - \$6,483.21; ADSAB - \$21,770.75; Audit (incl Joint Fire) - \$14,796.30; Building - \$63.56; Fire - \$1,024.69; Miscellaneous (Employee/ Employer Payroll Deductions/ Benefits) - \$6,494.06; Police - \$5,558.00; Roads – \$5,384.66. *Carried*

Moved by Robert Jerrard 2016-93
Seconded by Dave Leask
Resolved that the Council of the Corporation of the Township of Hilton supports the position of Michael Mantha, MPP in his June 1, 2016 correspondence regarding the Waukesha Great Lake Water Diversion Project and registers its opposition to this proposal. *Carried*

Moved by Dave Leask 2016-94
Seconded by Robert Jerrard
Resolved that we do pass By-Law No. 1164-16 being a by-law to confirm the proceedings of this meeting. *Carried*

Moved by Dave Leask 2015-95
Seconded by Robert Jerrard
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, July 6, 2016 (** see below – cancelled **) or at the call of the Reeve. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer

Due to a lack of agenda items, the July 6, 2016 meeting has been cancelled. Council will meet again on its regularly scheduled date of August 3, 2016.



***** 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.**