

MINUTES
Regular Meeting
June 7, 2017
7:00 p.m.

Present:

Absent:

Reeve: Rodney Wood
Councillors: Pat Garside
Dianne Holt
Dave Leask
Robert Jerrard
Road Superintendent: Lyn Garside
Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Pat Garside 2017-70
Seconded by Dave Leask
Resolved that we do accept the Agenda as presented. * Carried *

Moved by Dianne Holt 2017-71
Seconded by Robert Jerrard
Resolved that we do approve the Minutes of the Regular Meeting of May 3, 2017 and the Budget meeting of May 24, 2017, as presented. *Carried*

The Township's Budget Meeting had been advertised for 7:00 p.m. A draft budget had been reviewed at the May 24, 2017 council meeting with support given to a 1.2% increase in the tax rate. The increase is largely due to policing and social services increases. The Clerk advised no comments had been received to date on the proposed budget. Information on the 2017 budget was distributed to those in attendance and will be posted on the municipality's website. Formal adoption of the budget will take place later in the meeting.

Lyn Garside, Road Superintendent, advised he had decided not to attend the Trade Show as it was located at a distance greater than originally thought. It would have involved three days including travel time and given the timeline for the Hilton Road construction and arrival of surface treaters, was not considered practical. Council was advised tenders would be prepared and mailed out but to expect an eight month period to acquire a new truck.

Given the recent wet weather, plans are to hold off on the calcium so that some of it can be deposited on the newly graveled Hilton Road prior to surface treatment in mid-July.

Moved by Pat Garside 2017-72
Seconded by Dave Leask
Resolved that we do accept the quotation submitted by Gilbertson Enterprises to supply and deliver gravel for Hilton Road (Contract 1 – 17) in the amount of \$72,387.80 (including taxes) detailed as follows:
3,200 cu. yds. 5/8" Crushed Class A gravel at a price of \$11.30 per cu. yd. and
3,000 cu. yds. 2" Crushed Class B gravel at a price of \$ 9.30 per cu. yd. *Carried*

Reeve Wood opened the Public Meeting under the Planning Act to address two zoning applications. Five residents were in attendance to confirm the details of each amendment. The amendment addressing the 20 acre parcel on Hamilton Drive was to permit the construction of a storage building prior to the existence of a primary use (residential) building. The amendment addressing the subdivision lot located at the corner of Hamilton Court and Hamilton Drive was to permit the construction of a garage in the front yard (Hamilton Court) at a reduced setback and at an increased height. Comments were received from various agencies regarding power lines and septic beds and it was confirmed the location would not pose problems for either.

The Public Meeting under the Planning Act was closed and Council returned to Open Meeting under the Municipal Act.

Moved by Robert Jerrard 2017-73
Seconded by Dianne Holt
Resolved that we do give first, second and third and final reading and pass By-Law No. 1188-17 being a by-law to amend Zoning By-law 1025-11 by permitting the construction of an accessory building prior to the existence of a primary residential use structure. *Carried*

Moved by Dave Leask 2017-74
Seconded by Pat Garside
Resolved that we do give first, second and third and final reading and pass By-Law No. 1189-17 being a by-law to amend Zoning By-law 1025-11 by permitting the construction of an accessory building in the front yard at a reduced building setback and to authorize an increase to the maximum height of the proposed structure. *Carried*

Council reviewed a report from the Clerk recommending an increase to the fee charged for zoning amendments as the current fee of \$250 is not considered adequate to cover the administration and associated costs. A comparison of fees charged by other municipalities in the area ranged from \$150 to \$2,000 with \$600 being the average. The Clerk was asked to investigate the matter further and address it with Council at a future date.

The Clerk provided a series of reports from OPTA (Ontario Property Tax Analysis) detailing the tax impact of the proposed 2017 levy on typical properties within the municipality. Seasonal Recreational Dwellings (cottages on and not on water) comprising 247 of the total 317 dwellings will see an average tax increase of \$53.22 based on a 2017 CVA (current value assessment) of \$126,250. Single Family Homes (not on water) which make up the remaining 70 dwellings will see an average tax increase of \$99.90 based on a 2017 CVA of \$132,250. This increased tax impact is due to the assessment for these properties increasing 7.52% over 2016 compared to Seasonal Recreational Dwellings increasing 3.48% over 2016.

Moved by Dianne Holt 2017-75
Seconded by Dave Leask
Resolved that we do give final approval to the 2017 Budget in the amount of \$996,002.00, resulting in a municipal tax levy of \$556,400 including grant-in-lieu payments. *Carried*

Moved by Robert Jerrard 2017-76
Seconded by Pat Garside
Resolved that we do give first, second and third and final reading and pass By-Law No. 1190-17 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 2017. *Carried*

Moved by Robert Jerrard 2017-77
Seconded by Dianne Holt
Resolved that we do give first, second and third and final reading and pass By-Law No. 1191-17 being a by-law to adopt optional tools for the purpose of administering limits for Commercial and Industrial property classes for the Year 2017. *Carried*

The Clerk advised there had not been any response to the advertisement for a resident willing to sit as a Board Member for the St. Joseph Island Museum. The Clerk will continue to advertise within the Township Minutes.

Moved by Robert Jerrard 2017-78
Seconded by Dianne Holt
Resolved that we do authorize the payment of Township bills for the month of May 2017 in the amount of \$88,427.78 as per Voucher 05-2017: Admin - \$7,584.43; Algoma District Services Admin - \$22,862.08; Audit - \$15,739.09; Building – \$1,587.37; Fire - \$3,883.78; Library - \$10,324.17; Misc (Employee/ Employer Payroll Deductions/ Benefits) - \$6,214.93; Museum - \$5,352.00; Policing - \$7,119.00; Roads – \$7,760.93. *Carried*

Moved by Pat Garside 2017-79
Seconded by Dave Leask
Resolved that we do pass By-Law No. 1192-17 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Robert Jerrard 2017-80
Seconded by Dave Leask
Resolved that we do adjourn at 9:53 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, July 5, 2017 or at the call of the Reeve. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer



***** Building Inspection *****
Kevin Morris – Building Inspector –
Call: 705-842-3372 or Toll Free: 1-800-797-2997
Email: kevin.morris@tulloch.ca

**IT IS THE RESPONSIBILITY OF THE OWNER TO OBTAIN A BUILDING PERMIT
IT IS ILLEGAL TO START WORK WITHOUT A PERMIT**

Vacant Museum Board position: We would appreciate hearing from a Hilton Township resident interested in representing our community on the St. Joseph Island Museum Board. Commitment involves one meeting per month and volunteering at Heritage Tea Day and the Teddy Bear Picnic. For further information please contact Valerie at 705-246-2472 or Lavera at 705-246-2311.



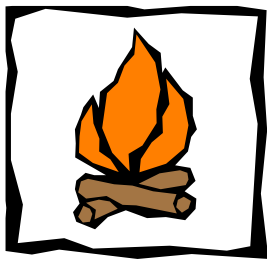
SUMMER Hours in Effect May15/17 – September 15/17:
Wednesday: 2:00 pm – 7:00 pm
Saturday: 10:00 am – 3:00 pm
Sunday: 2:00 pm – 6:00 pm
Holiday Mondays: 2:00 pm – 6:00 pm

Dates to Remember:

Saturday, June 24, 2017, from 8:00 am to 1:00 pm is **Hilton Family Yard Sale Day**. The deadline is Monday, June 19, 2017 at 4:30 pm for registering your property (\$10 fee payable at Village Office). The fee includes a yard sale sign, balloons, advertising and your location marked on the map to be circulated. Proceeds benefit operation of Hilton Beach All-Season Sport Surface activities.

Tuesday, June 27, 2017, from 11:30 am to 2:00 pm is the **Seniors BBQ and Awards** – now combined with the June Diner’s Club. Location: Royal Canadian Legion Branch 374, Richards Landing.

F I R E - 911 for Emergencies



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. Available Monday/Wednesday/Friday or call 705-246-2472 or email: admin@hiltontownship for alternate pickup arrangements.

A reminder that burning is only permitted two hours before sunset and two hours after sunrise.

(Exception: campfires for cooking/warmth allowed anytime.)



Plan on attending Jocelyn Recreation Committee’s Fireworks Display on July 1, 2017 starting at 6:30 pm with a potluck picnic and children’s games and face painting! (A Line Park by Fort St. Joseph)

If you still choose to have a family fireworks or an informal neighbourhood display, here are some important safety tips to be followed:

1. Appoint a responsible person to be in charge. Only adults who are aware of the hazards and essential safety precautions should handle and discharge fireworks.
2. Carefully read and follow the label directions on fireworks packaging.
3. Always keep a water hose or pail of water close by when discharging fireworks.
4. Discharge fireworks well away from combustible materials like buildings, trees and dry grass.
5. Keep onlookers a safe distance away, upwind from the area where fireworks are discharged.
6. Light only one firework at a time and only when they are on the ground. Never try to light a firework in your hand or re-light dud fireworks. For dud fireworks, it is best to wait 30 minutes and soak them in a bucket of water. Dispose of them in a metal container.
7. Discharge fireworks only if wind conditions do not create a safety hazard.
8. Keep sparklers away from children. Sparklers burn extremely hot and can ignite clothing, cause blindness and result in severe burns. As the sparkler wire remains hot for some minutes after burnout, it should be immediately soaked in water to avoid injury.
9. If someone gets burned, run cool water over the wound for three to five minutes and seek medical attention, if necessary.