

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –February 19, 2020
7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 7:00 p.m. Present were Mayor Hope, Councillors Davison, Moore, Bailey Meeks and Grant.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of January 29, 2020

20-18 Moved by Councillor Grant

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of January 29, 2020, be adopted as presented.

CARRIED

Councillor Moore provided an update on where recycled bottles can be taken. Beginning in March, the Trading Post will accept the bottles and arrangements will be made as to what needs to be done for them to be accepted.

2. Council Meeting minutes of February 10, 2020

20-19 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the minutes of the Council meeting of February 10, 2020, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of January, 2020 in the amount of \$163,803.46

20-20 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council authorize the payment of Voucher #20-01 for January, 2020 in the amount of \$163,803.46.

CARRIED.

CLERK'S REPORTS

1. Report from Clerk-Treasurer

20-21 Moved by Councillor Bailey Meeks

Seconded by Councillor Grant

THAT the following roads be prepared for surface treatment for 2020 and that they be surface treated in the order specified subject to falling within the \$15,000 budget:

1. South Street (from highway to the hill)
2. Birch Street (upper end)
3. Ash Street (damaged area)
4. Cherry Street (upper end)

CARRIED

Other items discussed were as follows:

- Preliminary budget meeting is scheduled for Monday, March 16 at 7 p.m.;
- A contractor with a flushing/pumping truck will be contacted in early spring to clean out the culvert on South Street;
- The Maintenance Superintendent position is to be advertised and the Job Description was accepted;
- The Boards and Committees list will be amended, as discussed. Further discussion is required regarding the Recreation Committee as most existing members do not plan to return;
- A Cenotaph Committee meeting will be held to discuss any further work required;
- One curb stop has been repaired and another new curb stop will be installed;

20-22 Moved by Councillor Grant
 Seconded by Councillor Moore
 THAT the sides of South Street ditches be covered with filter cloth and gabion stone to avoid erosion damage.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board of January 13, 2020

20-23 Moved by Councillor Bailey Meeks
 Seconded by Councillor Grant
 THAT the minutes of the Hilton Union Library Board meeting of January 13, 2020, be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. E-mail from Ministry of the Environment re: landfill site follow-up

The wood pile is to be checked to ensure that painted or stained wood is not placed in it.

2. Letter from Jody Tait, Algoma Power Inc. re: offering to attend a Council meeting to share information for the coming year

Algoma Power representatives can be scheduled for the April meeting.

3. Notice of Public Meeting from the Township of St. Joseph concerning zoning by-law amendment to implement provisions applying to the location, placement and use of shipping containers within the boundaries of the Township

This was received as information.

CORRESPONDENCE (RECEIVE & FILE)

None

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Locks may be required for the washroom for tenants only;
- The work on the dryers and vents in the laundromat has been completed and a good job was done;
- The garbage can outside of the Waterfront Centre needs to be picked up;
- There is a local plumber and electrician who are available to do various work;
- A donation to the Richard's Landing rink is to be considered

BY-LAW

1. By-law No. 2020-04, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 19th day of February, 2020

20-24 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore

THAT By-law #2020-04, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 19, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 19th day of February, 2020.

CARRIED

ADJOURNMENT

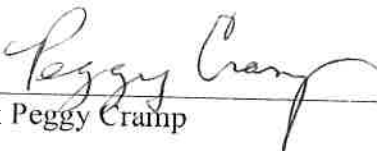
20-25 Moved by Councillor Grant
Seconded by Councillor Davison

THAT the Village of Hilton Beach Council adjourn at 9:00 to meet again on March 11, 2020 or at the call of the mayor.

CARRIED



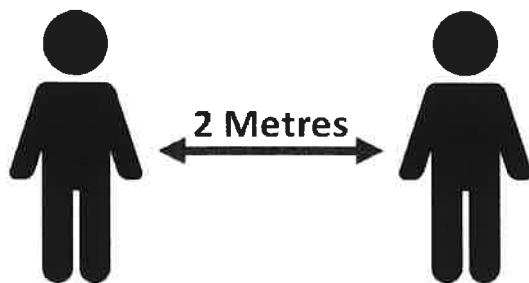
Mayor Robert Hope



Clerk Peggy Cramp

ATTENTION

Please practice social distancing and try to maintain a distance of 2 metres from those around you.



Thank you for keeping our community safe!

Stay up-to-date with current information:

www.algomapublichealth.com/COVID-19