

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

**Council Meeting – July 8, 2020**  
**5:00 p.m. – Hilton Beach Community Hall**  
3050 Hilton Road, Hilton Beach, Ontario

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The meeting was called to order at 5:00 p.m. Present were Mayor Hope, Councillors Davison, Moore and Bailey Meeks.

### DECLARATION OF PECUNIARY INTEREST

None

### DELEGATIONS

None

### ADOPTION OF MINUTES

1. Council Meeting minutes of June 10, 2020

20-78 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

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

CARRIED

### VOUCHERS

1. Total Voucher for the month of June, 2020 in the amount of \$75,909.69

20-79 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #20-06 for June, 2020 in the amount of \$75,909.69.

CARRIED

### MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent Elijah Lederman re: various items

20-80 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the recommendations from Maintenance Superintendent Elijah Lederman regarding tractor and work required in Forbes Park, Sewage Plant, Community Hall, Marina and Ball Diamond, be accepted and that the work proceed, as recommended.

CARRIED

2. Report re: Wild Parsnip

20-80 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the work recommended to remove Wild Parsnip in the Village proceed and that the proper safety gear be purchased.

CARRIED

3. Report from Clerk-Treasurer

Items discussed were as follows:

- Unit 8 in the Waterfront Centre was emptied and the unit is now rented to Karma Knot effective July 1, 2020;
- The heat control units in the Waterfront Centre can now be set for each individual unit;
- The Farmers' Market is up and running;
- The MTO is to be requested to place a Bowker Street sign at the highway intersection;
- The By-law Enforcement Officer is to be requested to deal with complaints that have been received.

**MINUTES OF COMMITTEES/BOARDS**

None

**CORRESPONDENCE (Council Action)**

1. Fax from Algoma District Services Administration Board re: ADSAB-Area 3 Board Member Vacancy – Qualification of Members

There is a Board member vacancy on ADSAB. Council members indicated that they were not interested in putting their names forward at this time. Councillor Moore continues to be the Council representative for their Annual Meeting.

2. E-mail from St. Joseph Island Lions Club re: Hilton Beach Community Hall Table Fundraiser update

20-82 Moved by Councillor Moore

Seconded by Councillor Davison

THAT a letter be forwarded to St. Joseph Island Lions Club to thank them for the work they did to raise the money required from donors and sponsors for 44 new moulded tables together with three rolling carts for the Community Hall.

CARRIED

**CORRESPONDENCE (RECEIVE & FILE)**

1. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: changes to Planning Act.

This letter was received for information.

**NEW BUSINESS**

1. Council Vacancy – Councillor Lorraine Grant resignation

20-83 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council declares a Council seat to be vacant resulting from the resignation of Councillor Lorraine Grant; and that an ad be placed in the Island Clippings requesting applications from interested people.

CARRIED

2. Financial Plan for the Water System

20-84 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Financial Plan for the Village of Hilton Beach Water system for the period ending 2031, be approved.

CARRIED.

3. 2020 Village of Hilton Beach Budget

20-85 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the 2020 Budget for the Village of Hilton beach, be adopted as presented.

CARRIED.

**MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- Collection of tipping fees at the landfill was discussed;
- Concern was expressed regarding a gas delivery truck driver dragging an inflatable boat along the dock when it did not need to be moved. Other options for the purchase of gas are to be investigated.

**BY-LAW**

1. By-law No. 2020-13, being a By-law to provide for the adoption of the current estimates and tax rates for 2020 and to provide for penalty and interest in default of payment

20-86 Moved by Councillor Moore

Seconded by Councillor Davison

THAT By-law No. 2020-13, being a By-law to provide for the adoption of the current estimates and tax rates for 2020 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of July, 2020.

CARRIED

2. By-law No. 2020-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8<sup>th</sup> day of July, 2020

20-87 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-law No. 2020-14, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 8, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of July, 2020.

CARRIED

**ADJOURNMENT**

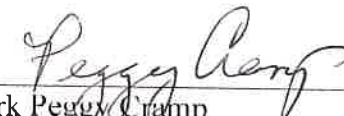
20-86 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council adjourn at 9:11 p.m. to meet again on August 19, 2020 or at the call of the Mayor.

CARRIED

  
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Mayor Robert Hope

  
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Clerk Peggy Cramp