

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –June 10, 2020

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

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

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of May 13, 2020

20-69 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of May 13, 2020, be adopted as presented

CARRIED

VOUCHERS

1. Total Voucher for the month of May, 2020 in the amount of \$59,077.65

20-70 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of voucher #20-05 for May, 2020 in the amount of \$59,077.65.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Changes to the hours at the landfill;
- Dee Sammur has been hired for the part-time Janitorial Services position;
- Councillor Grant has advised that she is resigning from Council;
- Unit 8 on the lower level of the Waterfront Centre is to be emptied and prepared for a new tenant.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter Mayor Georges Bilodeau, Municipality of Huron Shores re: establishment of a network along the north shore of Lake Huron, focused on delivering effective broadband that will serve the needs of our communities

20-71 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach supports the establishment of a network along the north shore of Lake Huron focused on delivering effective broadband that will serve the needs of our communities.

CARRIED

2. Letter from St. Joseph Township re: request for contribution towards a riding mower for St. Joseph Island Museum

20-72 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Village of Hilton Beach approve a contribution in the amount of \$200.00 plus HST towards the cost of a riding lawnmower for St. Joseph Island Museum.

CARRIED

CORRESPONDENCE (RECEIVE & FILE)

1. Letter from O.P.P. re: change in security check and revenue distribution processes.

The letter was received and filed.

NEW BUSINESS

1. Change of Hours for Landfill

20-73 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the hours for the Landfill be changed as follows effective July 4, 2020:

All year: Saturdays – 10 a.m. – 3 p.m.

Sundays – 12 Noon – 4 p.m.

Additional Hours from May 15 – Sept 15:

Wednesdays – 12 Noon – 5 p.m.

Mondays of a long weekend: 12 Noon – 4 p.m.

CARRIED

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Concern regarding walking or riding bikes along the marina boardwalk;
- Dogs are being taken off-leash at the Water pump station on East Street. They go into the park, leave their droppings and go back to their owner. A sign is to be placed at this location to advise owners to pick up after their dogs.
- Calls have been received by Council members and concerns have been expressed regarding golf carts being illegally on Village roads, driving too fast and dangerously. It is the O.P.P. who would enforce this type of situation.
- A contractor will be asked to place boulders in a way to prevent vehicles from driving on the beach at Forbes Park.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;
- Litigation or potential litigation

20-74 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach move into a closed meeting at 7:54 p.m. to consider the following subject matter: litigation or potential litigation.

CARRIED

RECONVENE TO REGULAR COUNCIL

20-75 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 8:27 p.m.

CARRIED

BY-LAW

- 1. By-law No. 2020-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of June, 2020

20-76 Moved by Councillor Moore

Seconded by Councillor Davison

THAT By-law No. 2020-12, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 10, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of June, 2020.

CARRIED


ADJOURNMENT

20-77 Moved by Councillor Moore

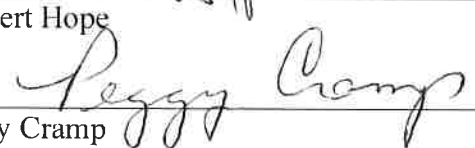
Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 8:35 p.m. to meet again on July 8, 2020 or at the call of the Mayor.

CARRIED



 Mayor Robert Hope



 Clerk Peggy Cramp

VILLAGE OF HILTON BEACH

NOTICE

APPOINTMENT OF COUNCIL MEMBER

TAKE NOTICE that the Village of Hilton Beach Council has declared the office of a member of council to be vacant. The Municipal Act permits the vacancy to be filled by appointing a person who has consented to accept the office if appointed or by requiring a by-election.

The Village of Hilton Beach Council will accept applications from interested persons to fill the vacant Council seat. The applications must be submitted to the Village of Hilton Beach Municipal Office at the address or e-mail specified below no later than Wednesday, August 12, 2020 at 12 Noon.

Although it is the responsibility of the individual to determine whether he or she is qualified to hold office, generally speaking the individual must be:

- A resident of the municipality or an owner or tenant of land there or the spouse of such owner or tenant;
- A Canadian citizen;
- At least 18 years old;
- Not disqualified by any legislation from holding municipal office.

Peggy Cramp, Clerk-Treasurer, Village of Hilton Beach
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