

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –September 9, 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 and Councillors, Davison, Moore and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADJOURN TO CLOSED MEETING

- Personal matters about identifiable individuals;

20-95 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 7:05 to consider the following subject matter: Personal matters about identifiable individuals.

CARRIED

RECONVENE TO REGULAR COUNCIL

20-96 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council reconvene to the open meeting at 8:24 p.m.

CARRIED

20-97 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council appoint Jessica Nadjiwon-Smith as a Council member to fill the vacancy.

CARRIED

20-98 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Job Evaluation Plan be accepted, as proposed; and further that the evaluations be completed for all staff members by Mayor Hope, Councillor Moore and Peggy Cramp.

CARRIED

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of August 19, 2020

20-99 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of August 19, 2020, be adopted as presented.

CARRIED

2. Council Meeting minutes of August 27, 2020

20-100 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the minutes of the Council meeting of August 27, 2020, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of August, 2020 in the amount of \$106,911.23

20-101 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #20-08 for August, 2020 in the amount of \$106,911.23.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent Elijah Lederman

20-102 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorizes the Maintenance Superintendent to obtain three quotations for the purchase of the specified Kubota tractor.

CARRIED

2. Report from Clerk-Treasurer

Items discussed were as follows:

- Library roof quotations are to be finalized;
- Work has been completed to clean-up the landfill;
- Further information is required in order to determine if the Village will move toward the pick-up of recyclables.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Mayor Georges Bilodeau, Municipality of Huron Shores re: Huron Manitoulin Community Owned Fibre Infrastructure – Update Number 2

This letter was received as information.

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS

None

BY-LAW

1. By-law No. 2020-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of September, 2020

20-103 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison


THAT By-law No. 2020-16, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 9, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of September, 2020.

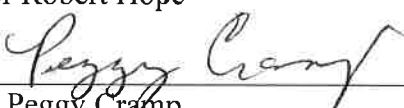
CARRIED

ADJOURNMENT

20-104 Moved by Councillor Davison
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council adjourn at 10:03 to meet again on October 14, 2020
or at the call of the Mayor.

CARRIED



Mayor Robert Hope


Clerk Peggy Cramp

ANNOUNCEMENT

The Village of Hilton Beach Council is excited to welcome Jessica Nadjiwon as their newly appointed Councillor. We hope everyone will join us in wishing her success as she begins her new role and we look forward to working closely with her as our representative in helping to serve our community.

Key Messages:

- ✓ Have all chimneys cleaned and inspected every year.
- ✓ Have your heating system inspected annually by a qualified service technician.
- ✓ Install a CO alarm to alert you to the presence of deadly carbon monoxide gas.
- ✓ Give space heaters space: keep space heaters at least one metre (3 feet) away from anything that can burn, including curtains, upholstery, clothing and people.
- ✓ Protect your home from sparks. Use a fire screen around the fireplace.
- ✓ Watch for smoke coming into the room. This could indicate a blockage in the chimney or a faulty damper control mechanism.
- ✓ Allow the ashes from your woodstove or fireplace to cool before emptying them into a metal container with a tight-fitting lid. Keep the container outside.

**TIME FOR
A CHECK UP.**



Office of the Fire Marshal
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Fact

**Creosote is a major cause of chimney fires.
Have chimneys and flue pipes cleaned regularly.**

