

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

**Special Council Meeting –August 27, 2020**  
**5:30 p.m. – Council Chambers, Hilton Beach Municipal Office**  
3100 Bowker Street, Hilton Beach, Ontario

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The meeting was called to order at 5:30 p.m. Present were Mayor Hope, Councillors Davison, Moore and Bailey Meeks.

### DECLARATION OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### VILLAGE TOUR

1. Various Village locations to be inspected.

The following locations were inspected:

- Maple Street – Cathy McCarty met with Council and showed them the drainage issues on Maple Street. The water comes around the Church property and then crosses the road which causes the issue. More ditching is required.
- Maple Street – Tony Paim had expressed concerns with drainage issues adjacent to his property. Work had been done in the ditch which appears to have resolved the issue.
- Maple Street Extension request – Jack and Lydia Hore and Dana Stevens had expressed concerns that there is no access to their lots. There was also concern expressed about a berm being left on the road. It was found that there was no berm on the road as the fill had been removed to another location last year. The unopened road has trees on it as well as vegetation growth. There are also drainage issues.
- Pine Street – The road was damaged over the winter. Further review is required.

### DELEGATIONS

1. 7:30 p.m.  
Mike Trainor and Carla Hendry, St. Joseph Island Lion's Club  
Various items related to the Community Hall

Mike Trainor and Carla Hendry were present to discuss plans for re-opening of the Community Hall. They are presently working with Algoma Public Health to determine the requirements and these requirements and their recommendations were provided to Council. If they open for the pancake breakfasts, the limit is 50 people (including 12 workers) inside. They expect that they will take reservations. Once the Hall is to the specified limit, they would allow the next group to enter as tables become available. There would be no buffet and the food would be served to them. There would be a coffee, tea and water cart as well. They would plan to have 2 to 3 seatings. All disinfection and sanitizing would be completed. They would also keep a list of all those attending for contact tracing.

Council agreed that their plans are well thought out and planned.

Council agreed that they could proceed providing they meet all of the Algoma Public Health requirements.

### NEW BUSINESS

None

### MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Ferrovial is to be contacted to request that the trees around the Community Safety Zone be trimmed so that the sign can be seen;
- The rain has been so heavy at times that it crossed Bay Street to the Marina, over the boardwalk and into the lake;
- Mayor Hope advised that a tree was down on First and South Street.

**ADJOURN TO CLOSED MEETING**

Councillor Davison declared a pecuniary interest on an item to be discussed in the closed meeting and he left the meeting during the discussion on the item.

- Personal matters about an identifiable individual

20-95 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 8:15 p.m. 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 Moore

THAT the Village of Hilton Beach reconvene to the open meeting at 8:36 p.m.

CARRIED.

- Applications were received for the Council position. Interviews will take place at the regular September Council meeting;
- Marina arrears and the behaviour of an individual at the Marina were discussed. Letters are to be sent;
- Waterfront Centre Unit #2 is to be rented;
- A by-law issue was addressed.

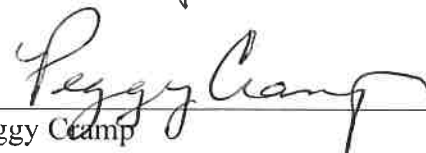
**ADJOURNMENT**

20-97 Moved by Councillor Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 8:37 p.m. to meet again on September 2, 2020 or at the call of the Mayor.

  
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Mayor Robert Hope

  
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Clerk Peggy Camp