

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – February 10, 2021

6:00 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 6:00 p.m. Present were Mayor Hope and Councillors Moore, Bailey Meeks, Nadjiwon and Davison (via conference call)

#### DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

#### DELEGATIONS

None

#### ADOPTION OF MINUTES

1. Council Meeting minutes of January 13, 2021

21-13 Moved by Councillor Bailey Meeks

Seconded by Councillor Nadjiwon

THAT the minutes of the Council meeting of January 13, 2021, be adopted as presented.

CARRIED

2. Council Meeting minutes of January 18, 2021

21-14 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the minutes of the Council meeting of January 18, 2021, be adopted as presented.

CARRIED

#### VOUCHERS

1. Total Voucher for the month of January, 2021 in the amount of \$114,184.10

21-15 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-01 for January, 2021 in the amount of \$114,184.10.

CARRIED

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- The backhoe attachment and other accessories for the tractor will be discussed at the planning meeting;
- Stobie Mechanical and Welding have had some difficulty with their snow plow resulting in late arrival for snow removal.
- Consideration of holding the summer events will be discussed at the Planning meeting.
- It was agreed to proceed with Accessibility issues and to form a Committee for that purpose.
- A price is to be obtained from Gateman Electric for the replacement of outside light fixtures at the Waterfront Centre.
- Two of the handwash stations with sink and water are to be purchased for Special Events and Community Night. At least 10 hand sanitizers are to be purchased for use in all Village buildings.
- Fire Extinguishers at the landfill are to be checked.
- Surface Treatment for 2021 is as follows:

21-16 Moved by Councillor Nadjiwon

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council approve the surface treatment for approx. 250 m. on Maple Street and 450 m. on Sixth Street; and that the surfacing be included in the amalgamated tender.

CARRIED

## 2. Preliminary Financial Report

The financial information for 2020 was reviewed.

### **MINUTES OF COMMITTEES/BOARDS**

None

### **CORRESPONDENCE (Council Action)**

1. Letter from Valerie Netherton re: timing for moving/removal of garage at 3091 Hilton Road

A resolution is to be brought forward at the next meeting regarding the timing for the moving or removal of the garage at 3091 Hilton Road.

2. Letter from Tom Desjardin re: Park Lot 4

21-17 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council hereby declares Park Lot 4, Village of Hilton Beach, to be surplus to the needs of the Village and it is the intent to sell the property; and further that notice be given by one advertisement in the newspaper, listed on the Council Agenda and the Village website; and that an "Opinion of Value" be requested from a real estate agent/broker.

CARRIED

3. Letter from Michael Mantha, MPP, Algoma-Manitoulin re: closure of Ontario Fire Training College

The information from MPP Michael Mantha regarding the closure of the Ontario Fire Training College was received as information.

4. E-mail from Lavera Crack, Chairperson, MMHA re: concern with North Shore Health Network invoicing municipalities in their catchment area for Physician Recruitment and Retention

21-18 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorizes the donation in the amount of \$400.00 to be paid to MMHA.

CARRIED

5. Letter from Minister Steve Clark, Minister of Municipal Affairs and Housing re: Second intake of the Municipal Modernization Program

Consideration of projects for the Municipal Modernization Grant program will be considered at the Planning meeting.

### **CORRESPONDENCE (Resolutions from Others)**

1. E-mail from Township of Baldwin requesting that the Province of Ontario reconsider closing the Ontario Fire College, this all-important facility for dollars over lives.

The resolution regarding the Ontario Fire College closure is to be brought forward at the next meeting.

### **NEW BUSINESS**

1. Draft by-law for licensing refreshment vehicles

The draft by-law for the licensing of refreshment vehicles was reviewed and is to be brought forward at the next Council meeting with the proposed changes.

21-19 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the request to place a sea can at 3112 Marks Street, be denied as it is not a permitted use.

CARRIED

**MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- Plowing to the fire hydrants should be completed;
- Snow plowing concerns.
- There is a need for senior apartments but it was agreed that it would not be likely as necessary services for seniors are not available in the Village.

**BY-LAW**

1. By-law No. 2021-02, being a by-law to establish tax ratios for 2021

21-20 Moved by Councillor Nadjiwon  
Seconded by Councillor Davison

THAT By-law No. 2021-02, being a by-law to establish tax ratios for 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of February, 2021.

CARRIED

2. By-law No. 2021-03, being a by-law to provide for interim tax levies for the year 2021 for the Village of Hilton Beach

21-21 Moved by Councillor Moore  
Seconded by Councillor Nadjiwon

THAT By-law No. 2021-03, being a by-law to provide for interim tax levies for the year 2021 for the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of February, 2021.

CARRIED

3. By-law No. 2021-04, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of February, 2021

21-22 Moved by Councillor Nadjiwon  
Seconded by Councillor Bailey Meeks

THAT By-law No. 2021-04, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 10, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of February, 2021.

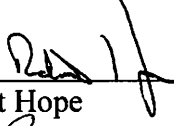
CARRIED

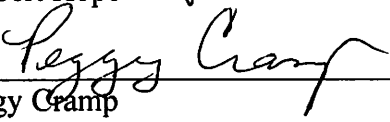
**ADJOURNMENT**

21-23 Moved by Councillor Bailey Meeks  
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:07 p.m. to meet again on March 10, 2021 or at the call of the Mayor.

CARRIED

  
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Mayor Robert Hope

  
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Clerk Peggy Cramp