

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – January 19, 2022

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:00 p.m. Present were Mayor Hope and Councillors MacKay, Bailey Meeks and Delvecchio. Councillor Moore attended virtually due to COVID-19 restrictions.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

APPROVAL OF MINUTES

1. Council Meeting Minutes of December 9, 2021

22-01 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the council meetings of December 9th, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher #21-12 for the month of December 2021 in the amount of \$122,735.97

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,359.08; Ministry of Finance – policing - \$4,002.00; GFL Environmental Inc. – recycling - \$1,627.20; BDO Accounting Services - \$3,593.40; Stobie Mechanical – snow plowing - \$5,585.04; Algoma Power Inc - \$4,168.20; Ontario Clean Water Agency – misc. water/sewer upkeep and improvements - \$50,317.03; Ontario Clean Water Agency – water/sewer operations - \$9,476.34.

22-02 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-12 for December 2021 in the amount of \$122,735.97.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Marina Manager position to be posted and interviews arranged for February
- Rebuilding the circular flowerbed in front of the General Store has been approved by the MTO but the structure must remain similar in size, style, and purpose

MINUTES OF COMMITTEES/BOARDS

1. North Shore Health Network Recruitment Committee; from December 9, 2021

22-03 Moved by Councillor MacKay

Seconded by Councillor Bailey Meeks

THAT the minutes of the North Shore Health Network Recruitment Committee meeting of September 9th, 2021, and the Coordinator's Report of December, 2021 be received and filed.

CARRIED

CORRESPONDENCE (Resolutions from Others)

1. Resolution from the Town of Thessalon re: Physician Recruitment

22-04 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT Council for the Village of Hilton Beach, in support of the Town of Thessalon and surrounding area, call upon the Ministry of Health and Ontario Health North to work immediately and collaboratively with the North Shore Health Network, the municipalities, and First Nations to take immediate steps to fill existing and upcoming physician vacancies, in order to continue to provide essential health services to our communities.

CARRIED

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Due to the issues caused by using the fire hydrant to flood the rink, the stand pipe next to the rink will be upgraded in the spring to allow for flooding the rink next season.
- The Maintenance Superintendent and Summer Staff will map and flag water valves this summer.
- The Village will continue to follow Algoma Public Health Guidelines when it comes to COVID protocols. All staff, whether vaccinated or not, are to adhere to isolation guidelines, should they test positive for COVID.

BY-LAW

1. By-law No. 2022-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 19th day of January 2022

22-05 Moved by Councillor Bailey Meeks

Seconded by Councillor Mackay

THAT By-law No. 2022-01, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council, which were adopted up to and including January 19, 2022, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 19th day of January, 2022.

CARRIED

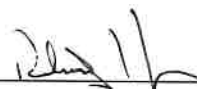
ADJOURNMENT

22-06 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council adjourn at 7:46pm to meet again on February 9th, 2022 or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk-Treasurer