

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – April 13th, 2022

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

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:04 p.m. Present were Mayor Hope and Councillors MacKay, Bailey Meeks, Delvecchio and Moore (Virtual).

DECLARATION OF PECUNIARY INTEREST

NONE

DELEGATIONS

Jacqueline Knisley – Trailer Agreement

Discussed owners plans for the café on Marks St.; Mad Jack's

Lions Club – Dale Kingsley, President

Items discussed includes repairs and renovations required at the Community Hall

APPROVAL OF MINUTES

1. Council Meeting Minutes of March 9th, 2022

22-31 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the council meetings of March 9th, 2022, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of March 2022 - \$ 79,073.81; Voucher #22-03

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 - \$4,078.00; GFL Environmental Inc. – recycling - \$1,661.10; Algoma Power Inc - \$7,633.78 (including streetlights); Ontario Clean Water Agency – misc. water/sewer maintenance - \$1,140.31; Hilton Township - Fire Services - \$10,750.00; Stobie Mechanical – snowplowing/sanding - \$1,977.50; Ferrovia Services – road sand/salt - \$1,183.10; Ontario Clean Water Agency – water/sewer operations - \$9,476.34.

22-32 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-03 for March 2022 in the amount of \$79,073.81.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Hiring of Summer Students
- Leapfrog Telecom's interest in putting up a tower in the Village. Council has decided to decline at this time.
- The cost to rebuild the flowerbed/flag circle is higher than expected. The Village will get a quote to repaint the stone.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board; February 14th and March 21st, 2022

The Hilton Union Public Library will be open to the public beginning May 2nd, 2022

22-33 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT meeting minutes of the Hilton Union Public Library Board from February 14, 2022 be received and filed.

CARRIED

- 22-34 Moved by Councillor MacKay
Seconded by Councillor Moore
THAT meeting minutes of the Hilton Union Public Library Board from March 21st, 2022
be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

NEW BUSINESS

1. Review Submissions for D&O and Landfill Survey. Select contractors for next steps

- 22-35 Moved by Councillor MacKay
Seconded by Councillor Delvecchio
THAT the Village will contract Pinchin to complete a topographical survey and Design
and Operations Report to ensure compliance of the Amended Environmental Compliance
Approval. D.S. Urso Surveying will be contracted, either through Pinchin or
independently, to complete the survey of the landfill.

CARRIED

2. New location for the Open Air/Farmers Market

The Open Air Market will be relocated to the grassy area on Bower, across from the multiuse surface.
This location will allow for better parking and foot traffic from the Marina via the Boardwalk. Tent will
be weighed down. Signage will be placed at the Market's previous location directing visitors to the new
spot.

3. Vendors fee for special events hosted by the Village

- 22-36 Moved by Councillor MacKay
Seconded by Councillor Bailey Meeks
THAT the Vendor Licensing Fee for events hosted by the Village be set at \$115.00 with
no power, and \$150.00 with the use of power.

CARRIED

4. Set Budget Committee and a first meeting date

Council's first budget meeting for the 2022 Budget will be May 18th at 6 pm

ADJOURN TO CLOSED MEETING

Personal matters about an identifiable individual

- 22-37 Moved by Councillor Bailey Meeks
Seconded by Councillor Delvecchio
THAT the Village of Hilton Beach Council move into a closed meeting at 8:59pm to
consider the following subject matter: Personal matters about an identifiable individual.

CARRIED

- 22-38 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:30pm.

CARRIED

MAYOR/COUNCILLOR ITEMS

Items discussed are as follows:

- Council and staff will complete a walkthrough of the Village to identify damage caused over the course of the winter. Items that require repair or replacement will be prioritized according to need

BY-LAW

1. By-law No. 2022-07, being a By-law to Authorize an Agreement between the Village of Hilton Beach and Jacqueline Knisley, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of April 2022.

22-39 Moved by Councillor *Moore*
Seconded by Councillor *Delvecchio*
THAT By-law No. 2022-07, being a by-law to Authorize an Agreement between the Village of Hilton Beach and Jaqueline Knisley be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of April 2022.

CARRIED

2. By-law No. 2022-08, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of April 2022


22-40 Moved by Councillor Moore
Seconded by Councillor Delvecchio
THAT By-law No. 2022-07, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 13th, 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of April 2022.

CARRIED

ADJOURNMENT

22-41 Moved by Councillor Mackay
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton beach Council adjourn at 9:56pm to meet again on May 11th, 2022, or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk