

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – January 11th, 2023

**6:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario**

DECLARATIONS OF PECUNIARY INTEREST

Mayor Hope declared a conflict of interest with regards to Agenda Item #6 the review of marina policies and pricing as he and his immediate family members are customers of the Hilton Beach Marina.

DELEGATIONS

1. Elijah Lederman – Superintendent’s Report

Items discussed include the following:

2023 proposed roads projects including rebuilding upper Birch and replace some culverts as required; the purchase of a street sweeper attachment for the tractor, installing lighting and an overhead door opening in the Maintenance Garage

2023-01 Moved by Councillor Sally Cohen
Seconded by Councillor Kris Desjardin

THAT Council for the Village of Hilton Beach approve the following road work for 2023:

Upper Birch St. build up and grade

Birch St. culvert replacement

Cherry St. culvert installation

Bay St. culvert replacement

CARRIED

APPROVAL OF MINUTES

2. Council Meeting Minutes of December 14th, 2022

2023-02 Moved by Councillor Brian Delvecchio
Seconded by Councillor Kris Desjardin

THAT the minutes of the Council meeting of December 14, 2022, be adopted as presented

CARRIED

VOUCHERS

3. Total Voucher for the month of December 2022, Voucher #2022-12 for \$200,709.81

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,329.50; URSO Surveying Ltd – Landfill Compliance - \$15,255.00; Heritage Home Hardware – Maintenance Garage Construction – Funded through the ICIP Grant \$111,870.00; BDO – Audit Costs in part - \$4,836.40; Bell Canada – Village Telephones \$717.74; GFL Environmental Inc. – recycling for one months - \$2,189.38; Algoma Power – Village Hydro + Streetlights - \$9,396.94; Ontario Clean Water Agency – Required upgrades and repairs - \$2,468.70; Ontario Clean Water Agency – water/sewer operations - \$9,865.25; Ministry of Finance – Policing Services (two months) \$8,156.00; Costs for plowing and sanding the Village incurred in the total amount of \$12,086.23 to multiple vendors

2023-03 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-12 for December 2022 in the amount of \$200,709.81

CARRIED

MISCELLANEOUS REPORTS

4. Report from Clerk-Treasurer

Items discussed include the purchase for a new dryer for the laundromat; Village Garbage Collection Rates; The composition of a new Police Services Board

2023-04 Moved by Councillor Sally Cohen
Seconded by Councillor Brian Delvecchio

THAT the Council for the Village of Hilton Beach approve the purchase of a propane dryer for the laundromat in the Mariners Lounge

CARRIED

2023-05 Moved by Councillor Kris Desjardin
Seconded by Councillor Sally Cohen

THAT the Village of Hilton Beach Council agree to the proposed format for the make-up of the local Police Services Board. The Board will consist of one representative from each of the ten (10) Municipalities, plus three community appointed representatives and three provincially appointed representatives, totally sixteen (16) Board Members.

CARRIED

CORRESPONDENCE – COUNCIL ACTION REQUIRED

5. Resignation of Councillor Robert MacKay

2023-06 Moved by Councillor Kris Desjardin
Seconded by Councillor Brian Delvecchio

THAT Council for the Village of Hilton Beach accept the resignation of Councillor Robert MacKay with regrets and declare the Council seat to be vacant

ALSO THAT the vacant seat will be filled by requesting interested parties apply by submitting a Letter of Interest and resume to Council on or before February 3, 2023

CARRIED

6. Donation Request from CAIS for student skating activities

2023-07 Moved by Councillor Brian Delvecchio
Seconded by Councillor Kris Desjardin

THAT Council for the Village of Hilton Beach make a donation to CAIS in the mount of \$50

CARRIED

7. Ratepayers request to build Sea Can structure

2023-08 Moved by Councillor Brian Delvecchio
Seconded by Councillor Kris Desjardin

THAT Council for the Village of Hilton Beach intends to pass a by-law restricting the use and installation of Sea Cans within the Village of Hilton Beach

CARRIED

NEW BUSINESS

8. Marina Policy and Price Review

Rates increase by 2.5% on most services; deposits required to reserve seasonal slips; boats will not be launched without proof of insurance and payment of all arrears + deposit; boats that are not launched will be charged a storage rate equivalent to seasonal dockage

2023-09 Moved by Councillor Kris Desjardin
Seconded by Councillor Sally Cohen

THAT the Village of Hilton Beach intends to pass a by-law amendment that will increase the Marina rates as follows:

- Seasonal: Increase current rate by 2.5%
- Monthly: Increase current rate by 2.5%
- Weekly: Increase current rate by 2.5%
- Daily: Increase current rate by 2.5%
- Shore Power: 30 amp increase current rate by 2.5% / 50 amp increase current rate by 2.5%
- Winter storage: Increase current rate by 2.5%
- Mast Hoist: Increase current rate to \$26
- Pump Outs: Increase current rate to \$12
- Launch Ramp: Single use: Increase current rate to \$7 / Seasonal: Increase seasonal rate to \$70
- Shower Pass: \$2 for non-boaters
- Laundromat: Increase current rate to \$4 per machine

CARRIED

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9. Water and Sewer Pricing Review

Rates to increase by 8% over all retroactive to January 1, 2023

2023-10 Moved by Councillor Kris Desjardin
Seconded by Councillor Sally Cohen

THAT Council for the Village of Hilton Beach intends to pass a by-law amendment that will increase Residential Water Rates to \$48.60/month and Residential Sewer Rates to \$57.24/month

CARRIED

MAYOR/COUNCILLOR ITEMS

10. Winter Roads Control

BY-LAW

1. By-law No. 2023-01, being a by-law to appoint Officers, Boards, and Committees for the year 2023

2023-11 Moved by Councillor Kris Desjardin
Seconded by Councillor Sally Cohen

THAT By-law No. 2023-01 being a by-law to appoint Officers, Boards, and Committees for the year 2023

CARRIED

2. By-law No. 2023-02, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of January 2023

2023-12 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen


THAT By-law No. 2023-02, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 11, 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of January 2023

ADJOURNMENT

2023-13 Moved by Councillor Sally Cohen
Seconded by Councillor Kris Desjardin

THAT the Village of Hilton Beach Council adjourn at 10:24 to meet again on February 8, 2023, or at the call of the Mayor

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk-Treasurer