

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – February 8th, 2023

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

Present:

Mayor Hope
Councillor Delvecchio
Councillor Cohen
Clerk-Treasurer Jillian Hayes

Absent with Regrets: Councillor Desjardin

DECLARATIONS OF PECUNIARY INTEREST

None

DELEGATIONS

1. Tom Desjardin – Resident
Concerns raised include: Plowing of Village Streets; Plowing of Village lots and walkways; Clearing Fire Hydrants of Snow; New security features of the Municipal Office front door
2. Julie Moore – Resident
Concerns raised include: Whether there is a requirement for New Councillors to be properly trained; the additional cost to ratepayers to keep South St. hill open throughout the winter months
3. Jill Thatcher – Special Events and Centennial Celebration
Items discussed include:
Annual Special Events with the addition of elements to celebrate the Village’s Centennial
The use of a unique Centennial logo for 2023
A possible video history project or online exhibit that would focus on submissions from residents
The possibility of Arts at the Docks to include art in other mediums (i.e. music, theater, media)
Exploring co-op student from CASS to assist with events and office administration, when there is a student available

2023-14 Moved by Councillor Sally Cohen
Seconded by Councillor Brian Delvecchio
THAT Council for the Village of Hilton Beach approve the use of a Centennial Logo for 2023

CARRIED

2023-15 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen
THAT Council for the Village of Hilton Beach approve the use of a co-op student from CASS

CARRIED

APPROVAL OF MINUTES

4. Council Meeting Minutes of January 11, 2023

2023-16 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen
THAT the minutes of the Council meeting of January 11th, 2023 be adopted as presented

CARRIED

VOUCHERS

5. Total Voucher for the month of January 2023, Voucher #2023-01 for \$140,327.32

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; Northern Insurance Brokers – 2023 Insurance for the Village - \$66,539.12; Algoma Power Inc – Hydro for all Municipal Buildings - \$5,640.52; Tulloch Engineering – Building Inspections - \$1,862.46; Bell Canada – Telephones for all Village services - \$729.72; Municipal Property Assessment Corporation – 1st Quarter Fees - \$1,597.52; McDougall Energy Inc. – Propane for Village buildings - \$2,017.39; Ferrovial Services Ontario Ltd. – Road sand/salt - \$1,926.18; encompassIT.ca – IT programming and services - \$1,906.88;

Ontario Clean Water Agency – misc. water/sewer upkeep and improvements - \$5,501.32; Ontario Clean Water Agency – water/sewer operations - \$10,483.50

2023-17 Moved by Councillor Sally Cohen
Seconded by Councillor Brian Delvecchio

THAT the Village of Hilton Beach Council authorize the payment of voucher #23-01 for January 2023 in the amount of \$140,327.32

CARRIED

6. Total Voucher for the month of January 2023 – Marina, Voucher #2023-01 (b) \$4,820.21

The following items were part of the voucher expenditures: Harco Co. Ltd. – new gas dryer for the Mariner’s Lounge laundromat - \$2,501.19; Karhi Contracting Inc. – End of season pump out - \$319.62; Blue Flame Gas – Dryer repair - \$462.74; Lajoie Bros. Contracting Ltd. – Fuel tank repair - \$333.35

2023-18 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen

THAT the Village of Hilton Beach Council authorize the payment of Voucher #23-01 (b) Marina for January 2023 in the amount of \$4,802.21

CARRIED

MISCELLANEOUS REPORTS

7. Report from Clerk-Treasurer

Items discussed include:

Location of Village defibrillators and possible need for a unit that is accessible to the public 24/7

The need to rebuild the stone flower circle

CVOR now in place for all Village vehicles

Using Information provided by Algoma Power, Elijah has completed a streetlight audit to ensure the Village is not paying for lights we do not currently have

Village Staff has been directed to begin obtaining quotes for the Marina renovations scheduled for this summer

The proposed Shipping Container By-Law has been reviewed by legal and the St. Joseph Island Planning Board. A public meeting to review and pass is scheduled for March 15th, 2023 at 6pm in Council Chambers

Additional funding has been received to offset the cost of staffing for 2023 only

2023-19 Moved by Councillor Sally Cohen
Seconded by Councillor Brian Delvecchio

THAT Council for the Village of Hilton Beach appoint Jody Wildman as representative on the Algoma Public Health Board of Health

CARRIED

MINUTES OF COMMITTEES/BOARDS

8. Algoma District Services Administration Board – September 22, 2022

2023-20 Moved by Councillor Sally Cohen
Seconded by Councillor Brian Delvecchio

THAT Minutes from the Algoma District Services Board Meeting of September 22, 2022 be received and filed

CARRIED

CORRESPONDENCE – COUNCIL ACTION REQUIRED

9. Additional Costs to Plow South St. Hill – Ratepayer correspondence

Staff has been directed to seek additional details on the cost and requirements related to plowing South St. Hill with the smaller vehicle

10. Request from Emergency Management Ontario to support First Nations during the upcoming Flood and Wildfire Season

It was decided that the Village does not have the capacity to act as a host for people evacuated from other regions due to floods or fires.

Council Meeting of February 8, 2023

THAT By-law No. 2023-03, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 8th, 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of February 2023.

CARRIED

ADJOURNMENT


2023-26 Moved by Councillor Sally Cohen
 Seconded by Councillor Brian Delvecchio

THAT the Village of Hilton Beach Council adjourn at 10:35 p.m. to meet again on March 8th, 2023, or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk-Treasurer