

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – March 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

Councillor Bailey Meeks

Absent with Regrets: Councillor Desjardin

Clerk: Jillian Hayes

Members of the Public: Tom Desjardin; Cindy Hore

DECLARATIONS OF PECUNIARY INTEREST

None

DELEGATIONS

APPOINTMENT OF NEW COUNCILLOR

1. Resolution to appoint Shirley Bailey Meeks and Oath Taking

2023-27

Moved by Councillor Cohen

Seconded by Councillor Delvecchio

BE IT RESOLVED THAT Council for the Village of Hilton Beach supports the appointment of Shirley Bailey Meeks as Councillor to fill the vacant seat for the remainder of the term.

CARRIED

APPROVAL OF MINUTES

2. Council Meeting Minutes of February 8th, 2023

2023-28

Moved by Councillor Delvecchio

Seconded by Councillor Cohen

BE IT RESOLVED THAT the minutes of the Council meeting of February 8th, 2023, be adopted as presented.

CARRIED

VOUCHERS

3. Total Voucher for the month of February 2023, Voucher #2023-02 \$63,383.66

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; Hilton Union Fire Department – Village share for 2022 - \$23,580; Algoma Power Inc – Hydro for all Municipal Buildings - \$6,278.30; Bell Canada – Telephones for all Village services - \$710.55; McDougall Energy Inc. – Propane for Village buildings - \$1,144.72; GFL Environmental – Recycling Collection - \$2,227.51; Ontario Clean Water Agency – water/sewer operations - \$10,483.50.

2023-29

Moved by Councillor Cohen

Seconded by Councillor Delvecchio

BE IT RESOLVED THAT the Village of Hilton Beach Council authorize the payment of Voucher #23-02 for February 2023 in the amount of \$63,383.66.

CARRIED

MISCELLANEOUS REPORTS

4. Report from Clerk-Treasurer

Items discussed include Clearing Fire Hydrants of snow; Landfill Attendant training; New Village Custodian; Moving the defibrillator from the Mariner's Lounge to the publicly accessible part of the Waterfront Centre near the Post Office; Karate Classes held weekly at the Community Hall.

Council Meeting of March 8, 2023

2023-30 Moved by Councillor Bailey Meeks

Seconded by Councillor Cohen

BE IT RESOLVED THAT Council for the Village of Hilton Beach approve Clerk's Report as presented.

CARRIED

5. Special Events and Centennial update

Council selected a new logo to celebrate the Centennial.

2023-31 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT Council for the Village of Hilton Beach approve the Special Events Report as presented.

CARRIED

MINUTES OF COMMITTEES/BOARDS

6. OCWA Annual Review 2022

2023-32 Moved by Councillor Cohen

Seconded by Councillor Delvecchio

BE IT RESOLVED THAT Ontario Clean Water Agency's Annual Review 2022 be received and filed.

CARRIED

7. Hilton Union Public Library 2022 Budget Review

2023-33 Moved by Councillor Bailey Meeks

Seconded by Councillor Cohen

BE IT RESOLVED THAT Hilton Union Public Library Board's 2022 budget update be received and filed.

CARRIED

CORRESPONDENCE – RECEIVE AND FILE

8. MNRF's proposed changes regarding floating accommodations.

2023-34 Moved by Councillor Delvecchio

Seconded by Councillor Cohen

BE IT RESOLVED THAT Council for the Village of Hilton Beach support the MNRF's proposed changes to regulation 161/17 as it relates to floating accommodations and camping on water over public land.

CARRIED

CORRESPONDENCE – RESOLUTIONS FROM OTHERS

NEW BUSINESS

9. Community Hall pricing and policy review

Community Hall rental rates adjusted and simplified to encourage more bookings.

10. Landfill pricing and policy review

No changes made to landfill rates.

2023-35 Moved by Councillor Cohen

Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT Council has chosen to change the hours of operation at the Landfill site as follows:

OPEN Wednesdays 10 am to 4 pm

OPEN Sundays 12 pm to 4 pm

OPEN Holiday Mondays 12 pm to 4 pm May to September only

Now CLOSED Saturdays.

CARRIED

11. Rebuilding/Replacing the stone flower circle.

Council reviewed all previous quotes to rebuild the stone circle at Hilton Rd. and Marks St.

Staff directed to seek additional quotes for a slightly smaller structure (14' and 12')

12. Purchasing a street sweeper

Additional quotes requested by Council.

MAYOR/COUNCILLOR ITEMS

2023-36 Moved by Councillor Delvecchio

Seconded by Councillor Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council move into a closed meeting at 8:26 p.m. to consider the following subject matter: Personal matters about an identifiable individual.

CARRIED

Council Meeting of March 8, 2023

CLOSED SESSION

2023-37 Moved by Councillor Delvecchio
Seconded by Councillor Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:38 p.m.

CARRIED

BY-LAW

1. By-Law No. 2023 – 04, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Northern Ontario Heritage Fund Corporation (NOHFC) under the Community Enhancement Program.

2023-38 Moved by Councillor Bailey Meeks
Seconded by Councillor Cohen

BE IT RESOLVED THAT By-law No. 2023-04, being a by-law to authorize an agreement between the Incorporated Village of Hilton Beach and Northern Ontario Heritage Fund Corporation (NOHFC) under the Community Enhancement Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of March 2023.

CARRIED

2. By-Law No. 2023 – 05, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Northern Ontario Heritage Fund Corporation (NOHFC) under the Workforce Development Funding Stream

2023-39 Moved by Councillor Delvecchio
Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT By-law No. 2023-05, being a by-law to authorize an agreement between the Incorporated Village of Hilton Beach and Northern Ontario Heritage Fund Corporation (NOHFC) under the Workforce Development Stream, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of March 2023.

CARRIED

3. By-law No. 2023-06, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of March 2023

2023-40 Moved by Councillor Cohen
Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT By-law No. 2023-06, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 8th, 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of March 2023.

CARRIED

ADJOURNMENT


2023-41 Moved by Councillor Delvecchio
Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT the Village of Hilton Beach Council adjourn at 9:45 p.m. to meet again on March 15th 2023, or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk-Treasurer

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Public Meeting – March 15th, 2023

5:58 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

Present:

Mayor Hope
Councillor Delvecchio
Councillor Cohen
Councillor Bailey Meeks

Absent with Regrets: Councillor Desjardin

Clerk: Jillian Hayes

DECLARATIONS OF PECUNIARY INTEREST

None

DELEGATIONS

None

PUBLIC MEETING

1. Proposed By-Law to restrict the placement and use of shipping containers within the Village.

No comments, written or oral, received.

BY-LAW


1. By-Law No. 2023 – 07, Being a By-law to Amend By-Law No. 432 as amended; pursuant to Section 34 of the Planning Act, R.S.O 1990, c. P.13., with respect to provisions applying to use of Shipping Containers within the boundaries of the Incorporated Village of Hilton Beach

2023-42 Moved by Councillor Bailey Meeks
 Seconded by Councillor Cohen

BE IT RESOLVED THAT By-law No. 2023-07, being a by-law to amend by-law No. 432 as amended; pursuant to section 34 of the Planning Act, R.S.O. 1990, c.P.13, with respect to provisions applying to use of shipping containers within the boundaries of the Incorporated Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 15th day of March 2023.

CARRIED

ADJOURNMENT



Robert Hope, Mayor



Jillian Hayes, Clerk-Treasurer

INCORPORATED VILLAGE OF HILTON BEACH

**FINANCE/ADMINISTRATION
MINUTES**

Council Meeting – March 15th, 2023

**Following the Public Meeting – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario**

Present:

Mayor Hope
Councillor Delvecchio
Councillor Cohen
Councillor Bailey Meeks

Absent with Regrets: Councillor Desjardin

Clerk: Jillian Hayes

DECLARATIONS OF PECUNIARY INTEREST

None

NEW BUSINESS

1. Review 2023 Draft Budget

Council conducted a preliminary review of the 2023 proposed budget.

Items discussed are as follows: Increases to rates charged to others for garbage collection and sludge disposal; Cenotaph annual maintenance; Sourcing a large conifer to act as Village Christmas tree; Need to audit the propane tanks; By-law enforcement to ensure no parking in Municipal lots overnight; get current price for scrap metal.

BY-LAW

1. By-Law No. 2023 – 08, Being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 15, 2023.

2023-43 Moved by Councillor Delvechhio
Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT By-law No. 2023-08, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 15th, 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 15th day of March 2023.


CARRIED

ADJOURNMENT


2023-44 Moved by Councillor Cohen
Seconded by Councillor Bailey Meeks

BE IT RESOLVED THAT the Village of Hilton Beach Council adjourn at 8:16 p.m. to meet again on April 12th 2023, or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk-Treasurer