

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – May 10th, 2023

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

DECLARATIONS OF PECUNIARY INTEREST

NONE

DELEGATIONS

NONE

APPROVAL OF MINUTES

1. Council Meeting Minutes of April 12th, 2023

2023-61 Moved by Councillor Shirley Bailey-Meeks
 Seconded by Councillor Brian Delvecchio

BE IT RESOLVED THAT the minutes of the Council meeting of April 12th, 2023 be adopted as presented

CARRIED

VOUCHERS

2. Total Voucher for the month of April 2023, Voucher #2023-04 for \$63,347.51

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$7,355.50; Stobie Mechanical – Winter Roads Contract - \$7,506.04; Ministry of Finance – Policing, Monthly - \$4,065.00; Algoma Power Inc – Hydro for all Municipal Buildings - \$6,768.42; MPAC – 2nd Quarter - \$1,597.52; Bell Canada – Telephones for all Village services - \$862.95; encompassIT.ca – Tax billing and IT support - \$1,288.20; GFL Environmental – Recycling Collection - \$2,227.51; Ontario Clean Water Agency – water/sewer operations - \$10,483.50

2023-62 Moved by Councillor Sally Cohen
 Seconded by Councillor Shirley Bailey-Meeks

BE IT RESOLVED THAT the Village of Hilton Beach Council authorize the payment of Voucher #23-04 for April 2023 in the amount of \$63,347.51

CARRIED

3. Total Marina Voucher for the month of April 2023, Voucher #2023-04 (b) for \$2,267.29

This voucher consists of payroll and advertising expenses for the Marina

2023-63 Moved by Councillor Brian Delvecchio
 Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council authorize the payment of Voucher #23-04 (b) Marina for April 2023 in the amount of \$2,267.29

CARRIED

MISCELLANEOUS REPORTS

4. Report from Clerk-Treasurer

Items discussed include the following: Canada Summers Jobs Grant received for two Marina Attendant positions this season; prevalence of Japanese Knotweed (sometimes mistakenly called “Bamboo”) throughout the Village and how to get rid of it. Education campaign similar to last year required, possibly an ad in the Island Clippings; Does the Village have a alternate spot for additional winter storage of boats and is this something residents want? Richard to provide Council with additional information; Clean up of the Maintenance Yard. Need for secure storage of construction and roads material; HILTON FAMILY YARD SALE JUNE 17th

2023-64 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT the Clerk’s Report be accepted as presented.

CARRIED

MINUTES OF COMMITTEES AND BOARDS

5. St. Joseph Island Museum Board – Minutes March 2023

2023-65 Moved by Councillor Brian Delvecchio
Seconded by Councillor Shirley Bailey-Meeks

BE IT RESOLVED THAT the minutes of the St. Joseph Island Museum Board from March 2023 be received and filed

CARRIED

6. St. Joseph Island Museum Board – Minutes April 2023

2023-66 Moved by Councillor Sally Cohen
Seconded by Councillor Brian Delvecchio

BE IT RESOLVED THAT the minutes of the St. Joseph Island Museum Board from April 2023 be received and filed

CARRIED

7. ADSAB Board Minutes – February 23, 2023

2023-67 Moved by Councillor Shirley Bailey-Meeks
Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT the minutes from the Algoma District Services Administration Board meeting of February 23, 2023 be received and filed

CARRIED

8. Hilton Union Public Library Board – Treasurer’s Report

Village staff directed to reach out to the Library Board regarding the 2023 Levy

2023-68 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT Hilton Union Public Library Treasurer’s Report be received and filed

CARRIED

CORRESPONDENCE (Resolutions from Others)

9. Bill 5 Workplace harassment

2023-69 Moved by Councillor Brian Delvecchio
Seconded by Councillor Sally Cohen

WHEREAS municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace; and

WHEREAS a fundamental, underlying principal of broadening diversity, equity, and inclusion in politics rests on the assumption that the workplace is safe; and

WHEREAS Bill 5 would both hold accountable and protect all municipal officials;

NOW THEREFORE BE IT RESOLVED THAT Council for the Village of Hilton Beach supports Bill 5 – Stopping Harassment and Abuse by Local Leaders Act

Council Meeting of May 10th, 2023

BE IT ALSO RESOLVED THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Stephen Blais, local MPPS and Ontario Municipalities

CARRIED

CORRESPONDENCE (Council Action)

10. Correspondence from the Heritage Committee

2023-70 Moved by Councillor Sally Cohen
 Seconded by Councillor Shirley Bailey-Meeks

BE IT RESOLVED THAT correspondence from the Hilton Beach Heritage Committee be received

BE IT ALSO RESOLVED that Council for the Village of Hilton Beach confirm members of the Heritage Committee to be Judy Connell, Dana Stevens, Cindy Hore, John Paterson and Tracy Stevens Tait

CARRIED

Village staff to reach out to the Heritage Committee regarding including Councillors Brian Delvecchio and Shirley Bailey Meeks as members of the Heritage Committee.

11. Request for support – Trefry Memorial Centre 2023/24 Budget

2023-71 Moved by Councillor Sally Cohen
 Seconded by Mayor Robert Hope

BE IT RESOLVED THAT Council for the Village of Hilton Beach approve support for the Dr. H.S. Trefry Memorial Centre in the amount of \$508 in accordance with the correspondence and budget provided.

CARRIED

12. CASS Graduate Scholarship Awards

2023-72 Moved by Councillor Shirley Bailey-Meeks
 Seconded by Councillor Brian Delvecchio

BE IT RESOLVED THAT Council for the Village of Hilton Beach approve the scholarship requests from Central Algoma Intermediate & Secondary School as follows:

Grade 8-2023: \$50
 Grade 12-2023: \$100

CARRIED

OLD BUSINESS/UPDATES

13. Publication of approved Minutes

2023-73 Moved by Councillor Brian Delvecchio
 Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT Council for the Village of Hilton Beach supports the current practice of publishing only Council Meeting Minutes that have been reviewed and approved by Council.

CARRIED

NEW BUSINESS

14. Upcoming and ongoing Tenders
 Marina Renovations Funded by NOHFC
 Winter Roads Control multi-year contract

15. Banking and Investments

Council discussed the option of investing in cashable, zero risk GICs for both the Marina and the General Government Accounts

16. Resolution required to complete grant application for Community Hall Restoration Project

2023-74 Moved by Councillor Shirley Bailey-Meeks
 Moved by Councillor Sally Cohen

BE IT RESOLVED THAT as a Heritage Canada Legacy Fund applicant, Council for the Village of Hilton Beach confirms ownership of the Village of Hilton Beach Community Hall. The Village of Hilton Beach will be responsible for the maintenance and operations of the project ('Hilton Beach Community Hall Restoration and Heritage Signage') for the next 10 years, and the Village confirms that the project will meet provincial and municipal fire and safety standards.

CARRIED

MAYOR/COUNCILLOR ITEMS**ADJOURN TO CLOSED MEETING****1. Personal matters about an identifiable individual**

2023-75 Moved by Councillor Brian Delvecchio
 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council move into a closed meeting at 8:45pm to consider the following subject matter: Personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

2023-76 Moved by Councillor Shirley Bailey-Meeks
 Seconded by Councillor Brian Delvecchio

BE IT RESOLVED THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:21pm.

CARRIED

BY-LAW**1. By-law No. 2023-12, being a By-law to establish Tax ratios for 2023**

2023-77 Moved by Councillor Sally Cohen
 Seconded by Councillor Shirley Bailey-Meeks

BE IT RESOLVED THAT By-law No. 2023-12, being a by-law to establish tax ratios 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of May 2023.

CARRIED

2. By-law No. 2023-13, being a by-law to establish and require payment of various fees and charges

2023-78 Moved by Councillor Brian Delvecchio
 Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT By-law No. 2023-13, being a by-law establish and require payment of various fees and charges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of May 2023.

CARRIED

- 3. By-law No. 2023-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of May 2023

2023-79 Moved by Councillor Shirley Bailey-Meeks
 Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT By-law No. 2023-14, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 10th, 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of May 2023.

CARRIED

ADJOURNMENT


2023-80 Moved by Councillor Brian Delvecchio
 Seconded by Councillor Shirley Bailey-Meeks

BE IT RESOLVED THAT the Village of Hilton Beach Council adjourn at 9:37pm to meet again on June 14th 2023, or at the call of the Mayor.

CARRIED



 Mayor Robert Hope



 Clerk Jillian Hayes