

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – September 13, 2023

Immediately Following the Public Meeting (Expecting 6:00 PM)

Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

PRESENT

Council: Robert Hope; Mayor
Brian Delvecchio; Councillor
Sally Cohen; Councillor
Sarah Brown; Councillor
Staff: Jillian Hayes; Clerk Treasurer

DECLARATIONS OF PECUNIARY INTEREST

None

BY-LAW

2023 – 140 Moved by Councillor Sarah Brown
Seconded by Councillor Brian Delvecchio

THAT By-Law No. 2023-22, being a by-law to Adopt an Official Plan for the Incorporated Village of Hilton Beach and to repeal By-Law No. 885, be given a FIRST, SECOND, and THIRD READING and FINALLY PASSED this 13th day of September 2023

CARRIED

DELEGATIONS

1. Paul Milosovich – Maintenance and Access on Soo Mill Rd.

Concerns regarding the safety of residents on Soo Mill Rd. were raised. Specifically related to the fact that the road was once open at both ends but is now only accessible from one end. The road is in poor condition and there is no turnaround or second exit. This makes access for emergency crews a challenge.

Soo Mill Rd. is a privately owned road. It is not owned by the Village, therefore, the Village does not have the authority to maintain or upgrade the road.

An error was made when the subdivision was created in 1961. The Village, in partnership with the residents, must now determine what the error was and how to correct it.

Council for the Village of Hilton Beach is exploring ownership and avenues to have the road brought up to standard by the current owner. Council is understanding and empathetic to the residents of Soo Mill Rd. and their concerns for safety and fire access.

APPROVAL OF MINUTES

2. Council Meeting Minutes of August 23, 2023

2023-141 Moved by Councillor Sally Cohen
Seconded by Councillor Sarah Brown

BE IT RESOLVED THAT the minutes of the Council meeting of August 23rd, 2023, be adopted as presented.

CARRIED

CORRESPONDENCE (Receive and File)

7. Thank you letter for the flowerpot rebuild

NEW BUSINESS

8. Snow Plowing Tenders

The Village received two bids to fulfill the Winter Roads Maintenance Contract for a term of five years. Council still has questions for the contractors. Council will meet both bidders and verify references.

Decision deferred until additional information is obtained.

MAYOR/COUNCILOR ITEMS

Items discussed include the following: Creating work/project lists for Council, Public Works, and the Clerk to ensure follow up; Planting a Christmas Tree; Winter boat storage, allowing boats on the patio (with precautions); Further discussion required on South St. parking and signage; Change in Municipal Office Hours, now closed Tuesdays

2023-146 Moved by Councillor Sarah Brown
 Seconded by Councillor Sally Cohen

BE IT RESOLVED THAT the Municipal Office be closed to the public on Tuesdays until further notice to allow for uninterrupted work

CARRIED

ADJOURN TO CLOSED MEETING

2023-147 Moved by Councillor Brian Delvecchio
 Seconded by Councillor Sarah Brown

BE IT RESOLVED THAT this Council move into closed session to consider items concerning labour relations or employee negotiations as well as matters about an identifiable individual, including municipal or local board employees.

BE IT ALSO RESOLVED THAT should said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

CARRIED

RECONVENE TO OPEN MEETING

2023-148 Moved by Councillor Sally Cohen
 Seconded by Councillor Sarah Brown

BE IT RESOLVED THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:15 pm.

CARRIED

BY-LAW

1. By-law No. 2023-23, 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 September 2023

2023-149 Moved by Councillor Brian Delvecchio
 Seconded by Councillor Sarah Brown

THAT By-law No. 2023-23, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 13th, 2023, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of September 2023.

CARRIED

