

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – August 6, 2015

7:00 p.m. – Hilton Beach Community Hall  
3050 Hilton Street, Hilton Beach, Ontario

The meeting was called to order at 7:00 p.m. Present were Mayor Hope and Councillors Davey, Duma, Moore and Wells.

#### **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

#### **PUBLIC MEETING**

15-110 Moved by Councillor Wells

Seconded by Councillor Moore

That the Village of Hilton Beach Council adjourn to a public meeting.

CARRIED.

1. Nathan Dool, Auditor, BDO Canada re: 2014 Financial Statement

Auditor Nathan Dool presented the 2014 Financial Statements and answered questions.

2. 2015 Budget

The 2015 budget was presented and questions were answered.

3. Water and Sewer Increases

It is proposed that the sewer and water rates be increased effective the next invoice. The invoicing will change from quarterly to bi-monthly. The proposed rate increases are as follows:

- Water - \$1.00 per month per unit resulting in a new rate of \$45.00 per month per unit;
- Sewer - \$1.00 per month per unit resulting in a new rate of \$53.00 per month per unit.

Council was thanked for providing the information on the Financial Statements and the 2015 budget to the ratepayers and for listening to what they have to say.

15-111 Moved by Councillor Duma

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to Regular Council.

CARRIED.

#### **NEW BUSINESS**

There was no New Business at this time.

#### **MAYOR/COUNCILLOR ITEMS**

Landfill Fees – It was agreed that there would be some discretion for the landfill attendants when determining the fee for trucks and trailers based on the amount of garbage in the truck.

The lock will be changed on the landfill gate.

More signage is required at the landfill. This will be ordered once it is determined what signs are required.

The Christmas lights on the Community Hall are to be removed.

Residents are to be advised that lawn watering should be reduced. If any one notices unusual amounts of water or spongy spots, please advise the municipal office as there is an extraordinary amount of water being used and there could be a broken watermain.

The Fire ban is still on at this time. It was published on the web site and on Sault Today.

**BY-LAWS**

1. By-law No. 1119, being a By-law to adopt the operating revenues and expenditures for the year 2015

15-112 Moved by Councillor Moore

Seconded by Councillor Duma

THAT By-law No. 1119, being a By-law to provide for the adoption of the current estimates and tax rates for 2015 and to provide for penalty and interest in default of payment, be approved.

CARRIED.

2. By-law No. 1120, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including August 6, 2015

15-113 Moved by Councillor Wells

Seconded by Councillor Davey

THAT By-law No. 1120, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including August 6, 2015.

CARRIED.

**ADJOURNMENT**

15-114 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn.

CARRIED.

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Mayor Robert Hope

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Clerk Peggy Cramp