

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – January 27, 2016

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker 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.

NEW BUSINESS

1. Fire Risk Assessment for the Village of Hilton Beach

The draft Fire Risk Assessment for the Village of Hilton Beach was reviewed in detail and various amendments made. Priority setting was discussed and recommendations completed. The amendments are to be completed and the proposed Fire Risk Assessment is to be brought forward for approval at the next Council meeting.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- Consideration of use of the gas tanks for the snowmobile races;
- Signage is to be prepared to indicate that Sledding/Tobogganing on Charlie's Hill is Prohibited.
- The ice rink is being completed. A decision is required as to where the hoses can be placed. Some propane will be required for the rink shack. Public washroom locations should be provided.
- Further investigation is required relating to grants that may be available through the North Channel Healthy Kids Community Challenge.
- Cutting of cedar trees at the landfill should be done at the landfill, if possible.

BY-LAW

1. By-law No. 2016-02, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 27, 2016

16-14 Moved by Councillor Davey

Seconded by Councillor Duma

THAT By-law No. 2016-02, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 27, 2016, be approved.

CARRIED.

ADJOURNMENT

16-15 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach adjourn to meet again on February 10, 2016 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp