

INCORPORATED VILLAGE OF HILTON BEACH
MINUTES

Council Meeting –July 15, 2015

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
310 Bowker Street, Hilton Beach, Ontario

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

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

NEW BUSINESS

1. Nathan Dool - 2014 Financial Statements

Auditor Nathan Dool was present to provide Council with an overview of the 2014 Financial Statements. It was agreed that the same information should be provided at the public meeting on August 6, 2015.

2. Update on Tree Cutting at the Landfill

15-107 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council resolves to submit a letter of intent to John Fleming and the Longyear Corp. regarding selective harvesting on Village property; and to proceed accordingly.

CARRIED.

MAYOR/COUNCILLOR ISSUES

There were no issues at this time.

BY-LAWS

1. By-law No. 1120, being a By-law to confirm the proceedings of the Council meeting held on July 15, 2015 and confirm the taking of any action authorized therein and thereby.

15-108 Moved by Councillor Duma

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 July 15, 2015, be approved.

CARRIED.

ADJOURNMENT

15-109 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp