

**INCORPORATED VILLAGE OF HILTON BEACH**

**FINANCE/ADMINISTRATION  
MINUTES**

**February 15, 2017**

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

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

**DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**MISCELLANEOUS REPORTS**

1. 2017 budget – first draft

The first draft of the 2017 budget was reviewed in detail by Council. Council was advised that if they are able to increase revenues or decrease expenditures by about \$6,200, the taxes to be raised will remain about the same as last year. If it is greater than \$6,200, the taxes to be raised will be reduced. However, the final budgets from other agencies have not been received at this time so this amount will change between this draft and the second draft of the budget.

Items were discussed as follows:

- Reduce travel expense by \$500;
- Reduce Council member honorariums by \$2,500;
- Reduce bank interest/service charges by \$2,000;
- Reduce all of the annual interest payments to reflect the lower principal amounts;
- Reduce marina janitorial supplies by \$500;
- Reduce marina propane by \$1,000;
- Reduce web site by \$2,000 as work was included in 2016;
- Internet upgrades are required – ViaNet should be contacted;
- More discussion is required on a partial closing of the hall during the winter months;

2. Long Term Capital Plan for Water and Sewer

Council agreed with the proposals for the longer term capital plan for water and sewer as prepared by Ontario Clean Water Agency.

3. Roads – Surface Treatment

The OCIF grant is for \$50,000.00. Council members agreed that \$20,000 is to be put towards Roads and the other \$30,000 would be put towards water and sewer.

The following road work was approved for 2017 based on a total cost of \$20,000.:

- First Street – 200 m. – This road requires new culverts, re-ditching, cold patch and surface treatment.
- Second Street – 200 m. – This road requires new culverts, re-ditching, cold patch and surface treatment.
- Canoe Point Road – 300 m. – Surface treatment

It was noted that when the work on First and Second Streets is completed, it should dry up that section of the Village.

Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council approve the tendering for the following items through the amalgamated tender: 4,690 sq. m. of single surface treatment.

CARRIED.

#### 4. Fee Schedule

The most recent fee schedule is to be reviewed at the next meeting and adjustments made at that time.

### MAYOR/COUNCIL ITEMS

Items discussed were as follows:


- The streetlight at the corner of First and Maple is not working;
- Major concerns were expressed that some snowmobilers are riding over the water reservoir which is dangerous and could cause damage. This is to be included in the next newsletter. They have also been riding over the All-Season surface.
- It was mentioned that the minutes of the meetings are not sent to residents for a month after the meeting. However, they must be approved by Council at the following meeting prior to distribution.
- Concerns were expressed with people speeding through the Village.
- A letter is to be sent to Fire Chief Lyn Garside to thank him for his work to repair a clutch problem on the tanker.
- It was agreed that the Community Safety Zone could be extended to Cherry Street.

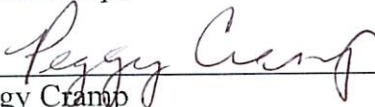
### ADJOURNMENT

Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council adjourn at 10:23 p.m. to meet again on March 8, 2017 or at the call of the Mayor.

  
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Mayor Robert Hope

  
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Clerk Peggy Cramp