

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – June 29, 2017

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

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.

PUBLIC MEETING

17-108 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn to a public meeting to discuss the 2016 Financial Statements and the 2017 Budget.

CARRIED.

1. Nathan Dool, Auditor, BDO Canada re: presentation of 2016 Financial Statements

Auditor Nathan Dool reviewed the 2016 Financial Statements in detail and answered questions.

2. 2017 Operating Budget

The 2017 Operating budget was reviewed.

Some comments from property owners included:

- Consider selling any unused Village lots at a lower price providing the purchaser enters into an agreement to begin construction of a house within a specified period of time.
- More notice of the public meeting could be provided;
- Rental fees for the Community Hall should be posted at various locations;
- Removal of the old municipal office;
- Future water and sewer costs;
- Community Hall prices should be included in Facebook and Sault Today;
- Amalgamation

RECONVENE TO REGULAR COUNCIL MEETING

17-109 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

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

CARRIED.

NEW BUSINESS

1. 2017 Budget consideration

17-110 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adopt the 2017 budget, as presented.

CARRIED.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Broad Spectrum should be contacted regarding the poor condition of Hwy. 548 through the Village and the concern with potholes and surface treatment;
- Adjustments could be made to the Village website so that recent postings could be added at the top of page, possibly with a banner so that items such as budget meetings, etc. are noticed to a greater extent;
- Programmable thermostats are required for the Community Hall;
- The Hilton Community Hall rental rates could be posted at various areas in the Hall and Municipal Office;
- Further discussions with the Lion's Club is required – a financial breakdown for the Hall is required with hours the hall is used and who uses it;
- More advertising for Hall;
- Growth in the Village – condominiums;
- Disposal of old Village office
- Check for lot availability on East Street;
- Encourage purchase of Shore Road Allowances;
- Property Standards are to be enforced;
- User Pay for Building permits;

BY-LAW

1. By-law No. 2017-13, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29th day of June, 2017.

17-111 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT By-law No. 2017-13, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29th day of June, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 29th day of June, 2017.

CARRIED.

ADJOURNMENT

17-112 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:30 p.m. to meet again on July 12, 2017 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp