

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – May 9, 2018

6:45 p.m. – Council Chambers, Hilton Beach Municipal Office  
3100 Bowker Street, Hilton Beach, Ontario

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The meeting was called to order at 6:45 p.m. Present were Mayor Hope and Councillors Moore, Shaughnessy, Bailey Meeks and Wells.

#### DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

#### DELEGATIONS

1. Bethany Higgins, Chair, Farmers' Market Committee, Location of Tent

It was agreed that the Farmers' Market tent will be placed on the Marina side of the Waterfront Centre.

#### ADOPTION OF MINUTES

1. Council Meeting minutes of April 11, 2018

18-59 Moved by Councillor Moore  
Seconded by Councillor Wells

THAT the minutes of the Council meeting of April 11, 2018, be adopted as presented.  
CARRIED.

#### VOUCHERS

1. Total Voucher for the month of April, 2018 in the amount of \$38,818.55

18-60 Moved by Councillor Wells  
Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council authorize the payment of Voucher #18-04 for April, 2018 in the amount of \$38,818.55.

CARRIED.

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Fleming Construction will make the required changes to the landfill layout to meet the Ministry of Environment requirements;
- A quotation was accepted for the removal of two trees in the Village;
- Two water services are being repaired.

#### MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of the St. Joseph Island Museum Board Meeting of April 30, 2018

18-61 Moved by Councillor Bailey Meeks  
Seconded by Councillor Moore

THAT the draft minutes of the St. Joseph Island Museum Board of April 30, 2018, be received and filed.

CARRIED.

**CORRESPONDENCE (Council Action)**

1. E-mail from President Mike Trainor, SJI Lions Club re: Challenge to the four Island municipalities relating to their highway clean-up for this spring – and suggestion to expand to other municipal roads
2. E-mail from North Shore Health Network re: upcoming Community and Patient Engagement meeting on Monday, May 14, 2018 from 12 – 1 p.m.

The above two items were received and filed.

3. Letter from Ontario Finnish Resthome Foundation re: request permission to sell tickets for Harvest Fest Draw at Arts at the Dock and the Car Show.

18-62 Moved by Councillor Shaughnessy  
Seconded by Councillor Moore

THAT the Ontario Finnish Resthome Foundation be given permission to sell tickets for Harvest Fest Draw at Arts at the Dock and the Car Show.

CARRIED.

**CORRESPONDENCE (Receive and File)**

1. Letter from Ministry of Agriculture, Food and Rural Affairs re: accepting proposals for the 2018 intake of OCIF Top-Up Application

Consideration is to be given of any other major water or sewer projects that will be required over the next five years as the grant is available at this time, if needed.

2. E-mail from Ministry of Finance informing the Village that the regulations for the changes to the vacancy rebate and reduction programs have been enacted.
3. Letter from Clean Marine, Boating Ontario re: Hilton Beach Marina graduating to a 5 Anchor Gold Rating

The above two items were received and filed.

**NEW BUSINESS**

There was no new business at this time.

**MAYOR/COUNCILLOR ITEMS**

The following items were discussed:

- Preliminary approval has been received for the Community Safety Zone;
- Further information will be needed regarding cenotaph costs;
- The pothole at the top of the hill on the way out of the Village needs to be repaired. It has been there for a long time;
- The XPlornet tower is tentatively expected to go live on July 13;
- The walkway up to the Library has split and has shifted. Public Works will check it;

**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;

18-63 Moved by Councillor Shaughnessy  
Seconded by Councillor Baily Meeks

THAT the Village of Hilton Beach move into a closed meeting at 9:01 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

**RECONVENE TO REGULAR COUNCIL**

- 18-64 Moved by Councillor Moore  
 Seconded by Councillor Wells  
 THAT the Village of Hilton Beach reconvene to the open meeting at 9:30 p.m.  
 CARRIED.

**BY-LAW**

1. By-law No. 2018-11, being a By-law to Amend By-law Number 1124, being a by-law to authorize the processes for the collection of overdue municipal property taxes for the Village of Hilton Beach

- 18-65 Moved by Councillor Shaughnessy  
 Seconded by Councillor Wells  
 THAT By-law No. 2018-11, being a By-law to Amend By-Law Number 1124, being a by-law to authorize the processes for the collection of overdue municipal property taxes for the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of May, 2018.

CARRIED.

2. By-law No. 2018-12, being a By-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Mary McRae – Yoga Studio

- 18-66 Moved by Councillor Moore  
 Seconded by Councillor Baily Meeks  
 THAT By-law #2018-12, being a By-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Mary McRae -Yoga Studio, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of May, 2018.

CARRIED.

3. By-law No. 2018-13, being a By-law to Authorize an Agreement between the Association of Municipalities of Ontario – Municipal Funding Agreement – Ontario's Main Street Revitalization Initiative

- 18-67 Moved by Councillor Shaughnessy  
 Seconded by Councillor Bailey Meeks  
 THAT By-law No. 2018-13, being a By-law to authorize an Agreement between the Association of Municipalities of Ontario-Municipal Funding Agreement - Ontario's Main Street Revitalization Initiative, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of May, 2018.

CARRIED.

4. By-law No. 2018-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9<sup>th</sup> day of May, 2018.


- 18-68 Moved by Councillor Wells  
 Seconded by Councillor Moore  
 THAT By-law No. 2018-14, being a By-law to confirm the proceeding and resolutions of Hilton Beach Council which were adopted up to and including May 9, 2018, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of May, 2018.

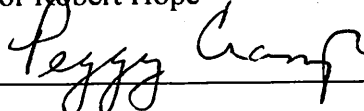
CARRIED.

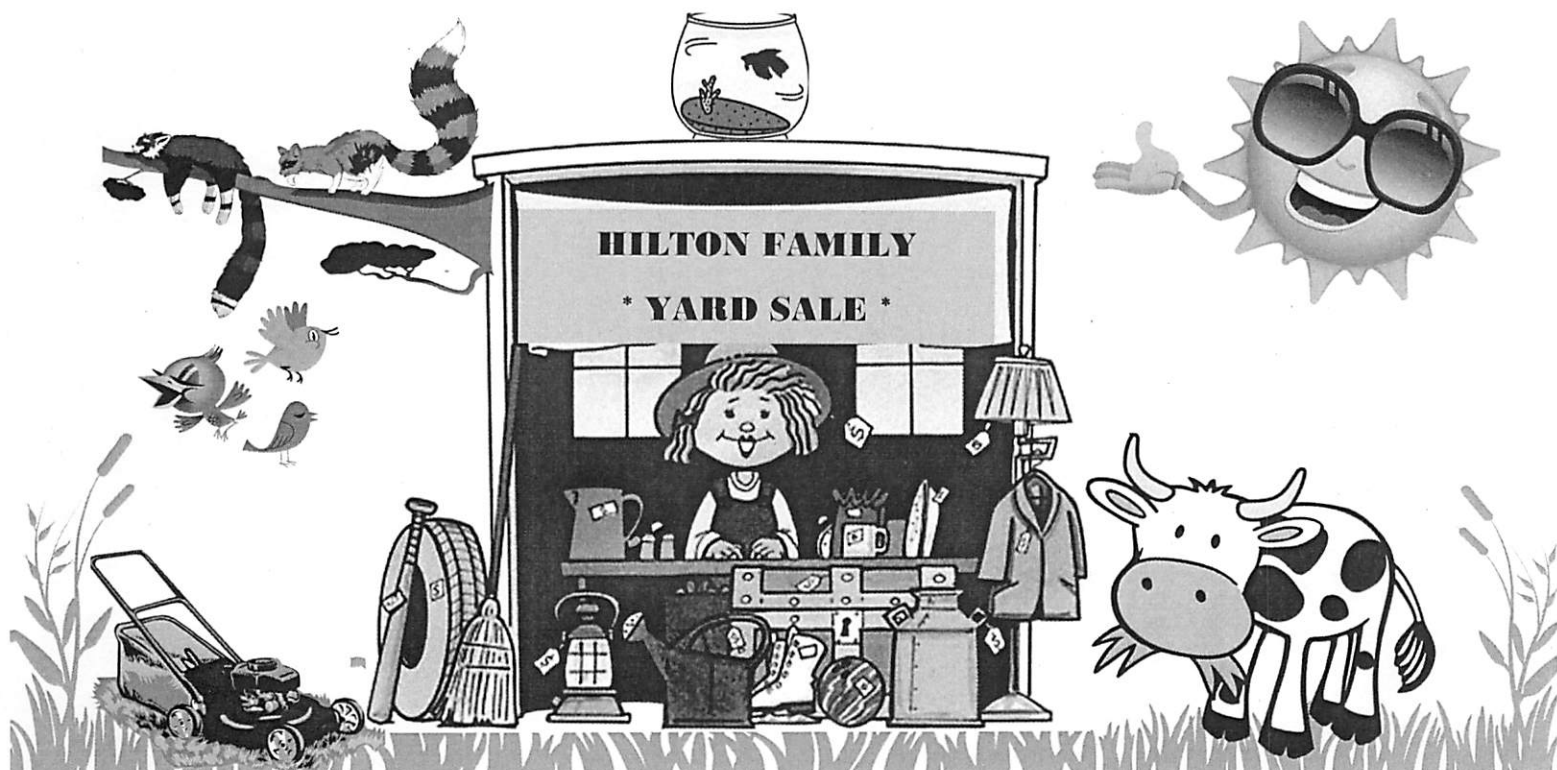
**ADJOURNMENT**

- 18-69 Moved by Councillor Bailey Meeks  
 Seconded by Councillor Shaughnessy  
 THAT the Village of Hilton Beach Council adjourn at 10:11 p.m. to meet again on June 13, 2018 or at the call of the Mayor.

CARRIED.

  
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 Mayor Robert Hope

  
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## **SAVE THE DATE**

**JUNE 9, 2018  
HILTON FAMILY  
YARD SALE**

*The Hilton Family Yard Sale is a great opportunity for anyone in search those "one of a kind" treasures, that "totally awesome" deal or that hard to find antique. Come out to enjoy a day of fun following the map provided, that will lead you to all the yard sales in the area. Map sales begin at 8:00 in front of the Hilton Beach Community Hall. Proceeds from the map sales go towards children's programs that are put on by your local Hilton Beach Recreation Committee.*

***NO EARLY BIRDS PLEASE!!***

*Invite friends and enjoy the Event.*

*Call 705-246-2242 for more information.*