

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 4, 2018

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 Moore, Shaughnessy, Bailey Meeks and Wells (9:30 p.m.).

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Nathan Dool re: 2017 Financial Statements

Nathan Dool, Partner/Auditor, BDO was present to go through the 2017 Financial Statements with Council and to respond to any questions.

18-70 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach accepts the 2017 audit, as presented.

CARRIED.

ADOPTION OF MINUTES

1. Council Meeting minutes of May 9, 2018

18-71 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the minutes of the Council meeting of May 9, 2018, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of May, 2018 in the amount of \$68,549.59

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Municipal Waste & Recycling - \$1,356.00; BDO – interim audit - \$8,983.50; Algoma District Services Admin. Bd. - \$6,242.00; Ministry of Finance – O.P.P. – March 2018 - \$3,791.00; Algoma Power Inc. - \$4,226.41; Avery Construction – two water services - \$3,312.09; Sterling Crane – launch - \$6,505.41; and Ontario Clean Water Agency – operating water/sewer - \$9,045.07.

18-72 Moved by Councillor Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach authorize the payment of Voucher #18-05 for May, 2018 in the amount of \$68,549.59.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items that were discussed are as follows:

- A part-time landfill attendant has been hired to work when one of the other two attendants is not available;
- New landfill stickers should be considered for all residents;
- New signs are being created for the Farmers' Market and a refrigerator and freezer have been purchased. Consideration is to be given to the placement of cement anchors around the tent to keep it tied down;
- The budget meeting is tentatively scheduled for July 11 at 7 p.m. at the Community Hall.

- Consideration is being given to various upgrades as a Main Street Revitalization Grant has been approved for the Village

18-73 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Streetlight Banner Bracket with hanging baskets be purchased for six streetlights on Marks Street at an estimated cost of \$3,000.00; subject to approval from Algoma Power Inc. and further that the funds be taken from the Main Street Revitalization Grant.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Beach Recreation Committee meeting of April 10, 2018

18-74 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the minutes of the Hilton Beach Recreation Committee meeting of April 10, 2018, be adopted.

CARRIED.

2. Minutes of the Hilton Beach Recreation Committee meeting of May 15, 2018

18-75 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Hilton Beach Recreation Committee meeting of May 15, 2018, be adopted.

CARRIED.

CORRESPONDENCE (Council Action)

1. E-mail from Melinda Thomas, Dr. Harold S. Trefry Memorial Centre re: Senior of the Year Awards and the Seniors' barbeque

18-76 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT Hilton Beach Council recognize and honour Paula Cormier as the Senior of the Year from the Village of Hilton Beach.

CARRIED.

2. E-mail from Lavera Crack re: partners as well as alternates for the East Algoma Sub-Regions

This item was received and filed.

CORRESPONDENCE (Resolutions from Others)

1. Letter from Municipality of East Ferris re: support for granting municipalities the authority to approve landfill projects in or adjacent to their communities.
2. Letter from Municipality of East Ferris re: that wildlife will diminish in the north if the government keeps the trappers from these areas.

The above two items were received and filed.

CORRESPONDENCE (Receive and File)

1. E-mail from Lavera Crack re: preparation for the North Shore/East Algoma Sub-Region Collaborative Meeting
2. E-mail from Ministry of Transportation re: Community Safety Zone for Hwy. 548 through Hilton Beach

The above two items were received and filed.

NEW BUSINESS

There was no new business at this time

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Consider Hall improvements for next agenda as the Lion's Club has requested a list of priorities;
- Councillor Shaughnessy is going to paint the landfill gate at the entrance.
- The Farmers' Market tent will be erected tomorrow night;
- The Hall floors were shining but it appears that there has already been some markings on it;
- A checklist should be prepared for the kitchen and placed on a clipboard to ensure that all users complete all requirements before leaving the building

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

18-77 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 9:17 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

RECONVENE TO REGULAR COUNCIL

18-78 Moved by Councillor Shaughnessy
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:57 p.m.

CARRIED.

BY-LAW

1. By-law No. 2018-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 4th day of June, 2018.

18-79 Moved by Councillor Bailey Meeks
Seconded by Councillor Wells

THAT By-law No. 2018-15, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 4, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 4th day of June, 2018.

CARRIED.

ADJOURNMENT


18-80 Moved by Councillor Shaughnessy
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:10 p.m. to meet again on July 11, 2018 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Peggy Cramp

ONE DAY/TWO GREAT EVENTS



Saturday July 28, 2018

REGISTRATION 10:00 AM TO 1 PM
IN VILLAGE OFFICE PARKING LOT

COST \$10 PER CAR

SPONSORED BY SOOTODAY.COM

SWAG FOR THE FIRST 125

SHINE & SHOW 12:00 PM TO 4:00 PM

MUSIC BY "FLAT HEAD FORD"

AWARDS SPONSORS

PRIZES FOR BEST IN SHOW - 17E Trading Post,

PEOPLE'S CHOICE - Bill Betourney "STUFF"

THE NICK PALUMBO AWARD - Tiltin' Hilton Steakhouse

PRIZE DRAWS THROUGH OUT THE DAY

Phone 705-246-2242 for more information



Card #1 - 10:30 am POKER RUN START FROM ROBERTA BON-

DAR MARINA

Card #2 - 11 - 11:30 am BRIDGE TO ST JOSEPH ISLAND BOAT

CARD

Lunch stop - 11:30 - 2:00 pm HILTON BEACH MARINA

Card #3 - 2:40 pm THESSALON MARINA

Card #4 - 3:15 pm RICHARDS LANDING BOAT

Card #5 - 4:30 pm ROBERTA BONDAR MARINA

*Times are approximate - Suggest early arrival for best viewing