

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – July 11, 2018

**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, Shaughnessy, Bailey Meeks and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

ADJOURN TO PUBLIC MEETING

18-81 Moved by Councillor Moore
Seconded by Councillor Wells
That the Village of Hilton Beach Council adjourn to a public meeting at 7:00 p.m.
CARRIED

PUBLIC MEETING

1. Nathan Dool, Partner/Auditor, BDO Canada re: presentation of 2017 Financial Statements
Auditor Nathan Dool reviewed the 2017 Financial Statements in detail and answered questions.

2. 2018 Operating Budget

The 2018 budget was reviewed in detail. There were no questions from those attending.

RECONVENE TO REGULAR COUNCIL MEETING

18-82 Moved by Councillor Shaughnessy
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council reconvene to regular council meeting at 8:11 p.m.
CARRIED

ADOPTION OF MINUTES

1. Council Meeting minutes of June 4, 2018

18-83 Moved by Councillor Wells
Seconded by Councillor Moore
THAT the minutes of the Council meeting of June 4, 2018, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of June, 2018 in the amount of \$55,071.67

18-84 Moved by Councillor Bailey Meeks
Seconded by Councillor Shaughnessy
THAT the Village of Hilton Beach Council authorize the payment of Voucher #18-06 for June, 2018 in the amount of \$55,071.67.
CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- A proposal has been received to complete the stucco work on the Cenotaph as well as the pillars in the amount of \$20,300.00 plus taxes. The costs can be covered under the Main Street Revitalization Grant. Hilton Township is willing to put their grant towards this work and the Village is to decide how much they are able to put towards it. There will be further work required in addition to the proposal such as a new, wider sidewalk, restore the cement stairs, landscaping, lighting and other improvements. All of this work can be completed prior to Remembrance Day.

18-85 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council approves the expenditure of up to \$10,000 towards the Cenotaph; and that the funds be taken from the Main Street Revitalization Grant.

CARRIED.

- It was agreed that the following works be established as an outline of the work that is being proposed under the Main Street Revitalization Grant:
 - Cenotaph - \$10,000;
 - Streetscaping and landscape improvements – lighting, banners, picnic tables, garbage/recycle containers, landscaping along the two main streets (along Marks Street and the marina), flower containers, etc. - \$20,000;
 - Signage for Waterfront Centre businesses - \$1,000;
 - Farmers’ Market – promotional advertising, way finding signage, other requirements - \$6,796.80.
- Barrels have been purchased and placed around the tent to stabilize it in the winds. The market has been very successful so far this year with a large number of attendees and new vendors.
- The replacement culverts have been completed on Hwy.548 as well as the ditching. The pulverizing of the highway and surface treatment will be done in late August/early September. Village ditching along Birch Street is required to connect to the work done on Hwy. 548. Ditching along Oak Street for winter month access may also proceed subject to further review.
- Approval has still not been received from Algoma Power to place banners/flower pots on the hydro poles. Algoma Power is also discontinuing the placement of the banners over the highway for special events and community night. They have done it for years but will no longer do it. Further discussion should take place with Algoma Power on this matter.
- A curb stop broke on Marks Street and had to be replaced.

MINUTES OF COMMITTEES/BOARDS

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

CORRESPONDENCE (Council Action)

1. Application for Liquor License by Inn at Hilton Beach Inc. for extended patio
Further information and discussion is required.

CORRESPONDENCE (Receive and File)

1. E-mail from Ontario Provincial Police re: latest initiatives relevant to O.P.P. municipal policing
This item was received and filed.

NEW BUSINESS

The extension of the Ontario Clean Water Agency agreement is to be finalized at the next meeting.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Information on Fire Bans is to be provided to the residents in a Newsletter;
- Further information is to be obtained regarding pre-authorized banking for taxes;
- The mast in the marina parking area is to be relocated;
- Staffing for July 21 is to be reviewed;
- Reflective tape on the road sign at Bowker and Marks Streets and road lining for this intersection are to be completed;
- The owners of trailers on Oak and Birch Streets who are not proceeding to build must remove the trailers from the property.
- Some items to be considered at the landfill include: purchase of a ladder, move recycle bins back a bit and place directional signs.
- Hilton Beach signs on Hwy. 548 should be replaced and further follow-up on the Community Safety Zone is required.

Councillor Moore declared a conflict of interest for one item in the closed session and will leave the meeting.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

18-86 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 9:35 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

18-87 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:58 p.m.

CARRIED

BY-LAW

1. By-law No. 2018-16, being a by-law to establish and require payment of various fees and charges.

18-88 Moved by Councillor Wells

Seconded by Councillor Moore

THAT By-law No. 2018-16, being a by-law to establish and require payment of various fees and charges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of July, 2018.

CARRIED

2. By-law No. 2018-17, being a by-law to provide for an Advance Vote to be held prior to Voting Day for the 2018 Municipal Election.

18-89 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT By-law 2018-17, being a by-law to provide for an Advance Vote to be held prior to Voting Day for the 2018 Municipal Election, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of July, 2018.

CARRIED

3. By-law No. 2018-18, being a by-law to appoint Officers, Boards and Committees for the year 2018.

18-90 Moved by Councillor Wells
Seconded by Councillor Moore
THAT By-law No. 2018-18, being a by-law to appoint Officers, Boards and Committees for the year 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of July, 2018.

CARRIED

4. By-law No. 2019-19, being a by-law to provide for the adoption of the current estimates and tax rates for 2018 and to provide for penalty and interest in default of payment.

18-91 Moved by Councillor Shaughnessy
Seconded by Councillor Bailey Meeks
THAT By-law No. 2019-19, being a by-law to provide for the adoption of the current estimates and tax rates for 2018 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of July, 2018.

CARRIED

5. By-law No. 2018-20, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of July, 2018.

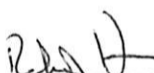
18-92 Moved by Councillor Moore
Seconded by Councillor Wells
THAT By-law No. 2018-20, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to including July 11, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of July, 2018.

CARRIED

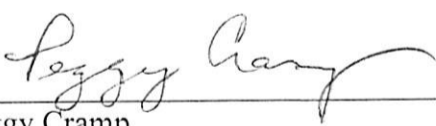
ADJOURNMENT

18-93 Moved by Councillor Bailey Meeks
Seconded by Councillor Shaughnessy
THAT the Village of Hilton Beach Council adjourn at 11:08 p.m. to meet again on August 8, 2018 or at the call of the Mayor.

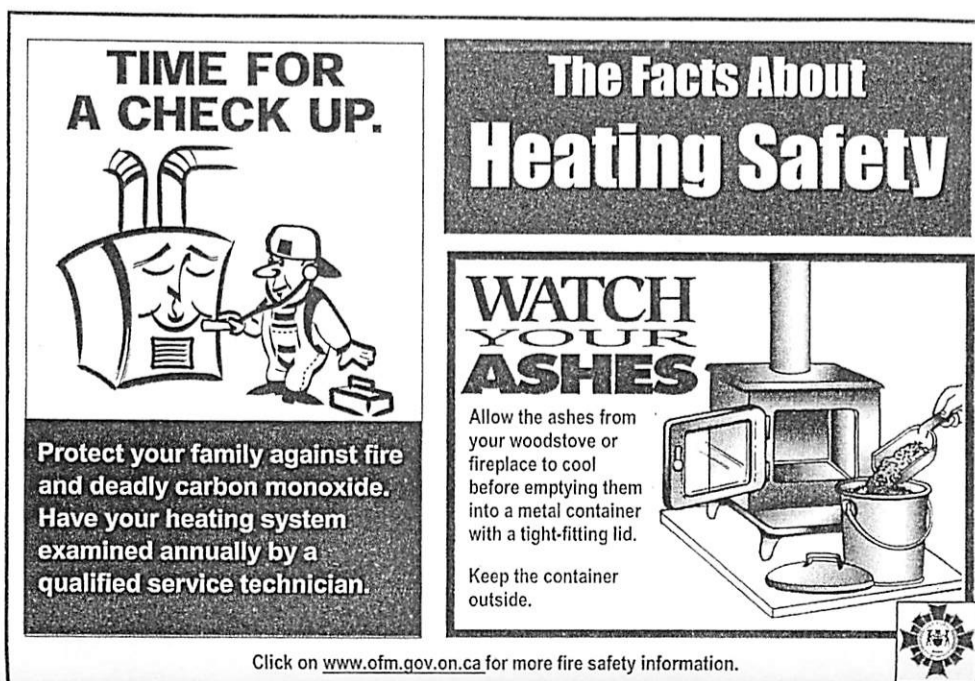
CARRIED



Mayor Robert Hope



Clerk Peggy Cramp



TIME FOR A CHECK UP.
Protect your family against fire and deadly carbon monoxide. Have your heating system examined annually by a qualified service technician.

The Facts About Heating Safety
WATCH YOUR ASHES
Allow the ashes from your woodstove or fireplace to cool before emptying them into a metal container with a tight-fitting lid. Keep the container outside.

Click on www.ofm.gov.on.ca for more fire safety information.