

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – July 17, 2018
5:00 p.m. – Village of Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 5:00 p.m. Present were Acting Mayor Wells, Moore and Shaughnessy.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATION:

1. Natalie Allard
Re: Application for Liquor License by Inn at Hilton Beach Inc. for extended patio

Natalie Allard was present at the meeting as requested by Council. Acting Mayor Wells advised that the application that had been submitted required amendments as the information in the application differed from the plan had been submitted.

It was suggested that the application be left to be dealt with at a later date as the timing requirements would result in no decision being made by AGCO until after the summer season. There was a discussion regarding the liquor license being extended to an enlarged patio area for the Community Night evening only.

- 18-94 Moved by Councillor Moore
Seconded by Councillor Shaughnessy
THAT the Village of Hilton Beach Council has no objection to the request from Natalie Allard, Inn at Hilton Beach Inc. to permit them to temporarily expand their liquor license for the evening of the Hilton Beach Community Night on August 4, 2018 subject to the following requirements:
1. Special Occasion Permit or applicable liquor license;
 2. Security; and
 3. Fencing

CARRIED.

MAYOR/COUNCILLOR ITEMS

There was no further business at this time.

BY-LAW

1. By-law No. 2018-21, being a by-law to enter into an amending agreement with the Ontario Clean Water Agency for the provision of operations and maintenance service for the drinking water and wastewater facilities

- 18-95 Moved by Councillor Shaughnessy
Seconded by Councillor Moore
THAT By-law No. 2018-21, being a by-law to enter into an amending agreement with the Ontario Clean Water Agency for the provision of operations and maintenance service for the drinking water and wastewater facilities, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 17th day of July, 2018.

CARRIED

- 2. By-law No. 2018-22, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 17th day of July, 2018.

18-96 Moved by Councillor Shaughnessy
 Seconded by Councillor Moore

THAT By-law No. 2018-22, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 17, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 17th day of July, 2018.

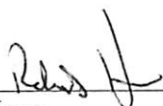
CARRIED

ADJOURNMENT

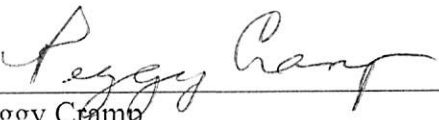
18-97 Moved by Councillor Moore
 Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council adjourn at 5:25 p.m. to meet again on August 8, 2018 or at the call of the Mayor.

CARRIED.



 Mayor Robert Hope



 Clerk Peggy Cramp



NOTICE



Surface treatment of Highway 548 from the top of the Hilton Road to Birch Street by the MTO will be commencing around the first week of September and will continue for approximately four weeks.

Resurfacing of Bowker St, East St. and Park St. by the Village of Hilton Beach will also be taking place this fall.