

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – July 29, 2019

6:00 p.m. – Hilton Beach Community Hall

3050 Hilton Road, Hilton Beach, Ontario

The meeting was called to order at 6:00 p.m. Present were Mayor Hope, Councillors Davison, Bailey Meeks, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

None

PUBLIC MEETING

1. Nathan Dool, Auditor, BDO Canada re: presentation of 2018 Financial Statements

Auditors Nathan Dool and Alicia Bourgoyne from BDO Canada presented the 2018 Financial Statements.

2. 2019 Operating Budget

The 2019 Operating budget was reviewed for those attending and has been posted on the web site.

NEW BUSINESS

1. Adopt Budget

19-105 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adopt the 2019 budget, as presented.

CARRIED

2. Keys for Lion's Club

It had been agreed by Council previously that two keys would be provided to the Lion's Club but following further discussion with the Lion's Club, they advised that they needed at least five keys. Council members noted that they are able to sign out keys at the municipal office. Council members commented that the Hall was re-keyed in the last month as there had been some issues arise and it was felt that there was a need to reduce the number of keys that are given out for security reasons and the need to have some level of control of activities in the hall. The other option is to have cameras at the entrances and it was felt that they were not willing to take on a new expense at this time.

3. Rental of Waterfront Centre unit

The rental fee for the former hair salon was confirmed as interest has been expressed in renting it.

4. Dog issue

Concern was expressed about a dog running at large. The owners are to be sent a letter to have the dogs licensed and to keep them on their own property.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The dunk tank was stolen from Village property, the O.P.P. were notified and they advised that there was a dunk tank in the middle of the road in Richards Landing that they had towed. The Village was able to retrieve it.
- The repairs at the Village circle have still not been completed and follow-up is needed;
- Clean-up needed following surface treatment;
- Doug McRae comments:
 - advised that there is a depression between Hwy. 548 and Birch Street and Mariner's Way resulting from the surface treatment. It should be backfilled.
 - Manholes have not been lowered yet;
 - A real estate sign at Mariner's Way should be removed now that the final lot has been sold;
 - A fire hydrant is set back from the road and would be difficult to access in the winter;
 - There is some gravel from last year that has not been moved.
- M. Rooney requested that more benches be placed along the waterfront so that walkers are able to sit down along the way.

ADJOURN TO CLOSED MEETING

19-103 Moved by Councillor Davison

Seconded by Councillor Wells

THAT Hilton Beach Council adjourn to a closed meeting at 8:58 p.m.

CARRIED

RECONVENE TO REGULAR COUNCIL MEETING

19-104 Moved by Councillor Moore

Seconded by Councillor Wells

THAT Council reconvene to regular council at 9:30 p.m.

CARRIED

BY-LAW

1. By-law No. 2019-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2019 and to provide for penalty and interest in default of payment

19-106 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2019 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 29th day of July, 2019.

CARRIED

2. By-law No. 2019-15, 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 July, 2019

19-107 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-15, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 29, 2019, be approved.

CARRIED

ADJOURNMENT

19-108 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council adjourn at 9:33 p.m. to meet again on August 21, 2019 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp



HAUNTED HILTON BEACH

COMMUNITY POTLUCK

OCTOBER 26, 2019

Hilton Beach Community Hall

5:00 p.m. sharp

Bring you favourite ghoulish dish or dessert

Those who do not wish to bring a dish pay

\$6.00

Feel free to dress up!!

Everyone Welcome!

Hilton Beach Recreation Committee

VILLAGE OF HILTON BEACH

NOTICE

APPOINTMENT OF COUNCIL MEMBER

TAKE NOTICE that the Village of Hilton Beach Council has declared the office of a member of council to be vacant. The Municipal Act permits the vacancy to be filled by appointing a person who has consented to accept the office if appointed or by requiring a by-election.

The Village of Hilton Beach Council will accept applications of intent together with a resume from interested persons to fill the vacant Council seat. The applications and resume must be submitted to the Village of Hilton Beach Municipal Office at the address specified below or by e-mail no later than Monday, October 7, 2019 at 11 a.m.

Although it is the responsibility of the individual to determine whether he or she is qualified to hold office, generally speaking the individual must be:

- A resident in the municipality or is the owner or tenant of land, or the spouse of such owner or tenant;
- A Canadian citizen;
- At least 18 years old;
- Not disqualified by any legislation from holding municipal office.

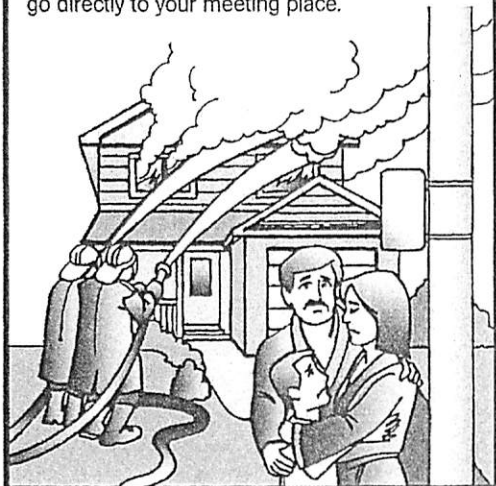
Council meetings are normally held the 2nd Wednesday night of each month beginning at 7 p.m. Committee meetings and budget meetings are also held in the evening. If you require further details, please contact the undersigned.

Peggy Cramp
Clerk-Treasurer
Village of Hilton Beach
3100 Bowker Street
Hilton Beach, ON P0R 1G0

705-246-2242
peggy@hiltonbeach.com

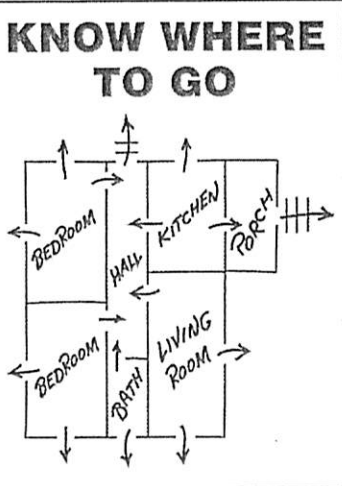
GET OUT & STAY OUT

In case of fire, don't try to save possessions – go directly to your meeting place.




The Facts About Escape Plans

KNOW WHERE TO GO



Develop and practise a home fire escape plan. In case a fire starts, everyone must know two ways out of every room, if possible.



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