

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –November 27, 2019
6:15 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:15 p.m. Present were Mayor Hope, Councillors Davison, Moore, Bailey Meeks, and Grant.

DECLARATION OF PECUNIARY INTEREST

None

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual
 - Interview for By-law Enforcement Officer position;

19-166 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council move into a closed meeting at 6:18 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

19-167 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 7:15p.m.

CARRIED

A by-law is to be brought forward to hire David Pearce as the By-law Enforcement Officer for the Village of Hilton Beach.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- The clearing of sidewalks requires further discussion;
- It was noted that when turning onto South Street, the shoulder is narrow adjacent to the ditch
- Mayor Hope advised of a hot dog machine that the Recreation Committee may be interested in purchasing and he is willing to offer a donation towards it.
- More Fire Extinguishers will be available for sale in the office.

BY-LAW

1. By-law No. 2019-26, being a By-law to Appoint A Municipal By-law Enforcement Officer

19-168 Moved by Councillor Davison

Seconded by Councillor Grant

THAT By-law No. 2019-26, being a By-law to Appoint a Municipal By-law Enforcement Officer, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of November, 2019.

CARRIED

2. By-law No. 2019-27, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 27th day of November, 2019

19-169 Moved by Councillor Bailey Meeks

Seconded by Councillor Grant

THAT By-law No. 2019-27, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including November 27, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of November, 2019.

CARRIED


ADJOURNMENT

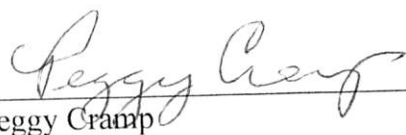
19-170 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council adjourn at 7:37 p.m. to meet again on December 11, 2019 or at the call of the Mayor.

CARRIED.


Mayor Robert Hope


Clerk Peggy Cramp



KEEP YOUR TREE FIRE FREE

Keep all candles away from the Christmas tree.

Make sure the base of the tree is immersed in water at all times.

The Facts About Holiday Safety

A DANGEROUS MIX



Many fire deaths are caused by people attempting to cook or smoke while under the influence of alcohol.

There's more to responsible drinking than taking a cab. Don't put yourself—or your family—at risk of fire.



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