INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – September 11, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sally Cohen; Councillor

Sarah Brown; Councillor

Kelly Rathwell; Councillor

Staff: Myra Eddy; Clerk Treasurer

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

**CALL TO ORDER**

2024-154 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT we do call the meeting to order at 6:02 p.m.

 CARRIED

**APPROVAL OF MINUTES**

2024-155 Moved by Sarah Brown

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the minutes of the Council meeting of August 14 and September 11, 2024 as presented.

 CARRIED

**VOUCHERS**

The Vouchers were presented.

2024-156 Moved by Kelly Rathwell Seconded by Sally Cohen

BE IT RESOLVED THAT Council approves Village Voucher 2024-08 in the amount of $133,023.89 (Administration-$22,345.23, Algoma Power-$3552.15, Bell Canada-$774.88, office-$192.12, hall maintenance-$423.57, Ontario Clean Water Agency -$15,679.78, GFL Recycling-$2584.03, Tulloch Engineering-$403.41, EncompassIT-$4,632.15, Laird Signs (billboard)-$1,130.00, BDO Accounting-$2,115.93, Karhi Contracting (Forbes Park)-$858.80, contracted services-$3917.22, Hilton Union Fire Department-$13,914.40, Municipal Property Assessment Corp.-$1,615.97, Algoma District Services -$6,886.42, Roads(capital)$42,772.76, Public Works-$1.461.15, Road maintenance-$1183.73, Landfill-$379.48, Recreation-$6059.80.

2024-157 Moved by Brian Delvecchio

 Seconded by Sarah Brown

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BE IT RESOLVED THAT we do approve Marina Voucher 2024-08 in the amount of $59,478.79 (Wages-$13,470.79, Algoma Power-$307.27, Bell Canada-$120.07, Marina Fuel-$44,376.38, Marina ice-$256.32, toilet paper-$206.61, staff shirts-$452.41 and repairs-$225.94.

 CARRIED

Public Works Superintendent, Elijah Lederman attended the meeting to update council on maintenance projects being completed and to discuss the 2024 surface treatment. After discussion, it was decided to not proceed with the surface treatment due to it being late into the season. The work will not commence until the end of this month which brings risks associated with surface treating including the potential of cool/wet weather.

2024-158 Moved by Sally Cohen

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach Council accept the Public Work’s Report.

 CARRIED

2024-159 Moved by Brian Delvecchio

 Seconded by Sarah Brown

BE IT RESOLVED THAT this Council move into closed session to consider items concerning.

1. A proposed pending or disposition of land by the Municipality or local board
2. Advice that is subject to solicitor-client privilege including communications necessary for that purpose.

BE IT ALSO RESOLVED THAT should said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for further authorizing resolution.

 CARRIED

2024-160 Moved by Sally Cohen

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach Council reconvene to open meeting at 8:52 p.m. CARRIED

There was no decision made about the surplus lots.

 224-161 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the response from Soo Mill Holdings be forward to our lawyer.

 CARRIED

**CLERKS REPORT**

2024-162 Moved by Sarah Brown

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Clerk’s Report of September 11 , 2024 be accepted as presented.

 CARRIED

The following resolution was passed.

2024-163 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach enter into a contract with Circular Material’s Depot Operations Agreement No. 2024-00-145 for the Landfill’s Blue Box transition period starting April 2025. CARRIED

2024-164 Moved by Sally Cohen

 Seconded by Kelly Rathwell

The Mayor vacated his seat and Councillor Brian Delvecchio chaired the meeting.

BE IT RESOLVED THAT the Village of Hilton Beach council agrees to accept the addendum as presented. CARRIED

2024-165 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT we do support the Hilton Union Fire Department’s resolution NO. F2024-45, to appoint Danny See as Deputy-Fire Chief of the Hilton Union Fire Department.

 CARRIED

2024-166 Moved by Sarah Brown

 Seconded by Sally Cohen

BE IT RESOLVED THAT we do support the Hilton Union Fire Department’s resolution N. F2024-44, dated September 9, 2024 to appoint Robert Hope as Fire Chief. CARRIED

2024-167 Moved by Sarah Brown

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach Council supports the Hilton Union Fire Department’s resolution No. F2024-40, passed on September 9th to amend the Hilton Union Fire Board Agreement, Section 2, to state “appointed” instead of elected members. And to amend Section 9, to include a quorum at each meeting to include 2 members from each party at a minimum. CARRIED

**MAYOR/COUNCILLOR ITEMS**

Councillor, Kelly Rathwell proposed a spaghetti fundraiser for the hall later this year. Further discussion will be had at a future meeting.

Landfill Superintendent, Emilio Andreola is to be invited to the next meeting to provide an update about the landfill.

The market tent will be taken down on September 15th. The tables and chairs will also need to be stored until next season.

Councillors will be doing reviews of the information regarding keeping of urban chickens in the Village of Hilton Beach.

2024-168 Moved by Sarah Brown

 Seconded by Kelly Rathwell

THAT BY-LAW NO. 2024-19, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 11, 2024, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of September 2024.

 CARRIED

2024-169 Moved by Brian Delvecchio

 Seconded by Sally Cohen

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THAT the Village of Hilton Beach Council adjourn at 10:40 p.m. to meet again on October 9, 2024 or at the call of the Mayor.

 CARRIED.

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 Mayor, Robert Hope

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 Clerk Treasurer – Myra Eddy