

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – December 14th, 2022

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATIONS OF PECUNIARY INTEREST

None

DELEGATIONS

None

APPROVAL OF MINUTES

1. Council Meeting Minutes of November 16th, 2022

22-140 Moved by Councillor Desjardin

Seconded by Councillor Delvecchio

THAT the minutes of the Council meeting of November 16th, 2022, be adopted as presented
CARRIED

VOUCHERS

2. Total Voucher for the month of November 2022, Voucher #2022-11 for \$ 62,449.23

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,329.50; Algoma District School Board 4th Quarter - \$6,329.50; Red Star Electric – Relocate streetlights as per API - \$2,756.88; Bell Canada – Village Telephones \$706.38; GFL Environmental Inc. – recycling for two months - \$3,875.44; Algoma Power – Streetlights - Ontario Clean Water Agency – Required upgrades and repairs - \$5,701.23; Ontario Clean Water Agency – water/sewer operations - \$9,865.25; Ministry of Finance – Policing Services \$4,078.00;

22-141 Moved by Councillor MacKay

Seconded by Councillor Cohen

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-11 for November 2022 in the amount of \$62,449.23

CARRIED

3. Total Voucher for the month of November 2022 for Marina expenses, Voucher #2022-11 (b) for \$3,864.47

The following items were part of the voucher expenditures: MNRF Land Lease \$1,809.84; Batman Plumbing – Required winterizing \$1,288.60; Lajoie Bros.; fuel tank maintenance - \$766.03

22-142 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-11(b) Marina for November 2022 in the amount of \$3,864.47

CARRIED

MISCELLANEOUS REPORTS

4. Report from Clerk-Treasurer

Items discussed include the following:

GFL recycling contract, a recap of the Community Emergency Management Training attended by some staff and members of Council; Holiday Hours for the Municipal Office and the Hilton Landfill

22-143 Moved by Councillor Desjardin

Seconded by Councillor Cohen

THAT Council for the Village of Hilton Beach appoint the Clerk-Treasurer as Chair of the Community Emergency Management Committee, the Deputy-Clerk as the Communications Officer, and the Mayor as a member of the Committee

CARRIED

22-144 Moved by Councillor Desjardin

Seconded by Councillor MacKay

THAT the holiday hours for the Hilton Landfill will be as follows: open Saturday December 24, 10 am to 3 pm, Closed Sunday, December 25th, and open Monday, December 26th, noon to 4pm

CARRIED

MINUTES OF COMMITTEES AND BOARDS

5. Hilton Union Public Library Board – Minutes from November 14, 2022

22-145 Moved by Councillor Delvecchio

Seconded by Councillor Cohen

THAT Minutes from the Hilton Union Library Boards meeting of November 14th, 2022 be received and filed

CARRIED

OLD BUSINESS/UPDATES

6. South St. Hill will remain open for the Season.

The snow removal contractor will use smaller equipment to plow and sand the South St. Hill area. Closure signs will be removed when possible

7. Asset Management Proposals

The Ministry of Municipal Affairs and Housing has made it clear that Municipalities will require up to date Asset Management plans that include valuation of assets and long term replacements costs.

22-146 Moved by Councillor Desjardin

Seconded by Councillor Cohen

THAT the Village of Hilton Beach accept the proposal from BDO to assist with Asset Management Planning in 2023.

CARRIED

8. 2022 Budget Update and changes for 2023

Changes include increased costs for Insurance

NEW BUSINESS

9. Appointments to Boards and Committees

Corresponding by-law to be passed in January 2023

22-147 Moved by Councillor Desjardin

Seconded by Councillor MacKay

THAT Councillor Brian Delvecchio be appointed as voting delegate for the Village of Hilton Beach for the purpose of the Algoma District Services Administration Board of Directors election

CARRIED

10. Green & Inclusive Community Buildings Program – Infrastructure Canada

Continue to explore whether this grant could be a fit for required upgrades in the Community Hall.

MAYOR/COUNCILLOR ITEMS

- a. Consider whether it is feasible to accept tires at the landfill. Current policy is that we no longer accept tires
- b. Look into a garbage haulers license for the Village
- c. Contact MTO regarding the streetlight on HWY 548 near Forbes park. Streetlight was removed and not replaced.
- d. Reminder to staff to keep propane tanks at all Village owned properties clear of snow

BY-LAW

1. By-law No. 2022-23, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of December 2022

22-148 Moved by Councillor MacKay

Seconded by Councillor Desjardin

THAT By-law No. 2022-24, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 14th, 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of December 2022.

CARRIED

ADJOURNMENT

22-149 Moved by Councillor Delvecchio

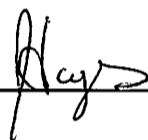
Seconded by Councillor Cohen

THAT the Village of Hilton Beach Council adjourn at 9:37 pm to meet again on January 11th 2022, or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Jillian Hayes