

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – February 16th, 2022

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

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

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

APPROVAL OF MINUTES

1. Council Meeting Minutes of January 19, 2022

22-07 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the minutes of the council meetings of January 19th, 2022, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of January 2022, \$77,940.91 Voucher #22-01

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,359.08; Ministry of Finance – policing - \$4,002.00; GFL Environmental Inc. – recycling - \$1,627.20; Algoma Power Inc - \$5,601.31; Algoma District School Board 4th quarter - \$9,294.47; Ontario Clean Water Agency – misc. water/sewer maintenance - \$1,140.31; Stobie Mechanical – snowplowing/sanding - \$4,053.89; McDougall Energy – propane for Municipal buildings - \$1,595.19; Ontario Clean Water Agency – water/sewer operations - \$9,476.34.

22-08 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-01 for January 2022 in the amount of \$77,940.91.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- The Village's application for the NORDS grant with the Ministry of Northern Development has been approved and will be used to install a generator to the Water and Sewer infrastructure
- Art at the Docks and the Classic Car Show WILL be held in the Village this July
- PPE and additional signage added to increase safety at the Landfill
- The Village is actively seeking grant money to make improvements to the Marina

22-09 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT, beginning in the summer of 2022, the Village resume hosting regular annual events as in previous years (i.e. The Car Show and Arts at the Docks)

CARRIED

CORRESPONDENCE (Council Action)

1. Letter from Ratepayer re: lights and heat in the Waterfront Centre

22-10 Moved by Councillor Mackay

Seconded by Councillor Delvecchio

THAT the correspondence from a rate payer questioning the cost of the Village's Algoma Power bills be received and filed.

CARRIED

2. Letter from the Primary Care Team – working group of East Algoma

22-11 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT correspondence from the Primary Care Team working group of East Algoma be accepted.

CARRIED

22-12 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT the Council for the Village of Hilton Beach draft a Letter of Support for the business case as presented by the Primary Care working group of East Algoma to develop a multi-site Family Health Team that would support the retention of local area physicians and increase access to additional health care supports in the region.

CARRIED

NEW BUSINESS

1. Discuss ideas for the NOHFC Community Enhancement Grant

22-13 Moved by Councillor Mackay

Seconded by Councillor Bailey Meeks

THAT the Village proceed with an application for the Community Enhancement Grant offered through the Northern Ontario Heritage Fund to carry out required updates and repairs to the marina infrastructure and buildings.

CARRIED

2. Amended Environmental Compliance Approval for the Landfill from the Ministry of the Environment

22-14 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village send out invitations to tender to local environmental engineering firms to prepare a Design and Operation plan for the Landfill, complete ground and surface water testing, and determine if monitoring programs and mitigation plans are required for the site.

CARRIED

22-15 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the Village send out an invitation to tender surveying the landfill site.

CARRIED

Note: Councillor Bailey-Meeks excused herself from the proceedings at 8:10 PM

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual

22-16 Moved by Councillor Moore
 Seconded by Councillor Delvecchio
 THAT the Village of Hilton Beach Council move into a closed meeting at 8:11pm to consider the following subject matter: Personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

22-17 Moved by Councillor Delvecchio
 Seconded by Councillor Moore
 THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:00pm.

CARRIED

MAYOR/COUNCILLOR ITEMS

22-18 Moved by Councillor MacKay
 Seconded by Councillor Moore
 THAT the Village of Hilton Beach Council will award permanent staff Cost Of Living increase for 2022.

CARRIED

BY-LAW

1. By-law No. 2022-02, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 16th day of February 2022


22-19 Moved by Councillor MacKay
 Seconded by Councillor Moore
 THAT By-law No. 2022-02, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 16th, 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of February 2022.

CARRIED


ADJOURNMENT

22-20 Moved by Councillor Delvecchio
 Seconded by Councillor MacKay
 THAT the Village of Hilton beach Council adjourn at 9:25pm to meet again on March 9th, 2022, or at the call of the Mayor.

CARRIED



 Robert Hope, Mayor



 Jillian Hayes, Clerk Treasurer