

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 22<sup>nd</sup>, 2022

Immediately Following the Public Meeting - Hilton Beach Community Hall  
3050 Hilton Rd., Hilton Beach, Ontario

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Present

Council: Robert Hope; Mayor  
Rob MacKay; Councillor  
Brian Delvecchio; Councillor  
Julie Moore; Councillor  
Shirley Bailey Meeks; Councillor  
Staff: Jillian Hayes; Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest

ADOPTION OF MINUTES

1. Council Meeting Minutes of June 8<sup>th</sup>, 2022

22-69 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the council meeting of June 8<sup>th</sup>, 2022, be adopted as presented.

CARRIED

MISCELLANEOUS REPORTS

1. Clerk's Report

22-70 Moved by Councillor Mackay

Seconded by Councillor Delvecchio

THAT Council for the Village of Hilton Beach approve Jillian Hayes, Clerk Treasurer's request to take vacation the week of August 22<sup>nd</sup>, 2022.

CARRIED

22-71 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT Council for the Village of Hilton Beach agree to the projects to be covered by the OCIF infrastructure funding, as outlined in the Clerk's Report on June 22<sup>nd</sup>, 2022.

CARRIED

CORRESPONDENCE (Council Action Required)

1. Shawn Hollos Trailer Agreement

22-72 Moved by Councillor Delvecchio

Seconded by Councillor Mackay

THAT Council for the Village of Hilton Beach approve resident Shawn Hollos' request to enter into a Trailer Agreement for the term of 12 months from July 27, 2022 to July 26<sup>th</sup>, 2022. By-law to be approved.

CARRIED

## **NEW BUSINESS**

### **1. Appointment of Deputy Mayor – Julie Moore**

22-73 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT Council for the Village of Hilton Beach appoint Councillor Julie Moore as Deputy Mayor to act on the Mayor's behalf should he be unavailable or unable to act, until the end of the current term.

And

THAT as Deputy Mayor, Julie Moore be given signing authority to ensure financial transactions can continue uninterrupted.

CARRIED

### **2. Set Marina policies regarding smoking, vaping, cannabis and alcohol consumption in accordance with Ontario Provincial regulation**

Council has chosen to install signage regarding smoking of any kind but will not take action regarding alcohol consumption at this time. All boaters are expected to follow Provincial laws.

22-74 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT Council for the Village of Hilton Beach install signage to ensure there is no smoking or vaping of any kind on the village owned docks, boardwalks and patio.

CARRIED

## **MAYOR/COUNCILLOR ITEMS**

Items discussed are as follows:

- Reminders to all Landfill users that abusive language or actions towards landfill staff will not be tolerated

## **BY-LAWS**

### **1. By-law No. 2022-11, being a By-law to provide for the adoption of the current estimates and tax rates for 2022 and to provide for penalty and interest in default of payment**

22-75 Moved by Councillor Moore

Seconded by Councillor Mackay

THAT By-law No. 2022-11, being a By-law to provide for the adoption of the current estimates and tax rates for 2022 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD and FINALLY PASSED this 22<sup>nd</sup> day of June 2022.

CARRIED

### **2. By-law No. 2022-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 22<sup>nd</sup> day of June 2022**

22-76 Moved by Councillor Delvecchio

Seconded by Councillor Moore


THAT By-law No. 2022-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 22<sup>nd</sup>, 2022, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of June 2022.

CARRIED

**ADJOURNMENT**

22-77 Moved by Councillor MacKay  
Seconded by Councillor Bailey Meeks  
THAT the Village of Hilton Beach Council adjourn at 9:43pm to meet again on June 20<sup>th</sup>,  
2022, at 3:00pm or at the call of the Mayor.

CARRIED

  
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Robert Hope, Mayor

  
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Jillian Hayes, Clerk