

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – June 8th, 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, Delvecchio Moore and Bailey Meeks.

#### DECLARATION OF PECUNIARY INTEREST

None

#### DELEGATIONS

None

#### APPROVAL OF MINUTES

1. Council Meeting Minutes of May 11<sup>th</sup>

22-54 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the minutes of the council meeting of May 11th, 2022, be adopted as presented.

CARRIED

2. Council Meeting Minutes of May 18<sup>th</sup>

22-55 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT the minutes of the council meeting of May 18th, 2022, be adopted as presented.

CARRIED

3. Council Meeting Minutes of May 25<sup>th</sup>

22-56 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the minutes of the council meeting of May 25th, 2022, be adopted as presented.

CARRIED

#### VOUCHERS

1. Total Voucher for the month of May 2022, \$103,800.11 - Voucher #22-05

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; Hilton Union Public Library – Annual Levy \$14,246.00; BDO – Audit Services – (partial payment) - \$8,463.00; MacDougall Energy Inc. – Supply Gas and Diesel for resale at the Marina – \$ 32,876.24; Gardiner Marina – Seasonal dock inspections - \$2,565.00; Algoma Power Inc. – power supplied to all Village properties - \$5,382.87 (March) and \$4,258.76 (April); Ontario Clean Water Agency – water/sewer operations - \$9,865.25.

22-57 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-05 for May 2022 in the amount of \$103,800.11.

CARRIED

#### MISCELLANEOUS REPORTS

1. Report from the Marina Manager

Items discussed include:

- COIVD-19 related signage will be removed.
- Several overdue repairs will be undertaken this season
- Staff training is underway. The Marina will be fully staffed beginning July 1<sup>st</sup>, 2022

2. Report from the Special Events Coordinator

Items discussed include:

- Always looking for VOLUNTEERS for all events!
- Art at the Docks – July 17, 2022
- Classic Car Show – July 23, 2022
- Boat Parade – Date to be determined. Prizes will support Village businesses. Entrance fee for boats will be Food Bank donations

3. Report from Clerk-Treasurer

Items discussed include:

- Council approved a change to how water and sewer billing is done going forward.

22-58 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach add The Managed Municipalities Utilities Module in order to improve efficiency and reduce errors in accounting for sewer and water.

CARRIED

- Three (3) parking spots near the lower level of the Waterfront Centre will be designated for commercial clients and their customers.

22-59 Moved by Councillor Bailey MacKay

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach designate 3 parking spots for the commercial tenants of the Lower Waterfront Centre.

CARRIED

- The cost of completing a full energy audit on the Community Hall is too high to consider at this time.
- Algoma Power is to replace several spans of poles on Canoe Point Rd. The Village is responsible for ensuring streetlights are moved to the new poles by a professional contractor.

**MINUTES OF COMMITTEES/BOARDS**

1. Minutes of the Hilton Union Public Library Board meetings of April 11<sup>th</sup> and May 9<sup>th</sup>, 2022.

22-60 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the minutes of the Hilton Union Public Library Board meeting of April 11<sup>th</sup>, 2022, be received and filed.

CARRIED

22-61 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Hilton Union Public Library Board meeting of May 9<sup>th</sup>, 2022, be received and filed.

CARRIED

2. St. Joseph Island Museum Board meeting of March 28, 2022 (Draft)

22-62 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the draft minutes of the St. Joseph Island Museum Board meeting of March 28<sup>th</sup>, 2022, be received and filed.

CARRIED

3. St. Joseph Island Museum Board meeting of May 30<sup>th</sup>, 2022 (Draft)

22-63 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the draft minutes of the St. Joseph Island Museum Board meeting of May 30<sup>th</sup>, 2022, be received and filed.

CARRIED

**CORRESPONDENCE (Council Action)**

1. Planning Board Budget – Review and approve.

22-64 Moved by Councillor Delvecchio  
Seconded by Councillor Moore  
THAT the draft budget from the St. Joseph Planning Board be accepted.  
CARRIED

2. Invitation to the East Algoma Community Futures Development Corporations AGM  
Council is not able to send a representative at this time.
3. Ratepayer Shawn Hollos – Driveway location and trailer agreement request  
Trailer agreement will only be considered once an Entrance Permit and Building Permit have been issued

**CORRESPONDENCE (Resolutions from Others)**

1. Resolution from The Township of Tarbutt re: shortage of medical personnel.

22-65 Moved by Councillor Bailey Meeks  
Seconded by Councillor MacKay  
THAT Council of the Village of Hilton Beach support the Township of Tarbutt letter to Premier Doug Ford and Minister of Health, Christine Elliott regarding the Northern Ontario Health Care Professionals shortage.  
CARRIED

**CORRESPONDENCE (Receive and File)**

1. Thank you from the Dr. Harold Trefry Memorial Centre  
Receive and File

**NEW BUSINESS**

1. North West Ontario Aerial Photography Project - Ministry of Natural Resources

22-66 Moved by Councillor Delvecchio  
Seconded by Councillor MacKay  
THAT the Village of Hilton Beach participate in the Northwest Ontario Orthophotography Project (NWOOP) 2022, in partnership with Township of St. Joseph, Hilton Township, and the Township of Jocelyn at an estimated cost of less than \$500.  
CARRIED

**OLD BUSINESS**

1. Final 2022 Budget discussion  
Draft budget requires minor changes and will be finalized and approved at the Public Meeting on June 22<sup>nd</sup>, 2022. Auditors from BDO will also be in attendance.

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2022-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8<sup>th</sup> day of June 2022

22-67 Moved by Councillor Delvecchio  
Seconded by Councillor Moore  
THAT By-law No. 2022-10, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 8<sup>th</sup>, 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of June 2022.

CARRIED

**ADJOURNMENT**

22-68 Moved by Councillor Delvecchio  
Seconded by Councillor Moore  
THAT the Village of Hilton Beach Council adjourn at 10:36pm to meet again on July  
20<sup>th</sup>, 2022, or at the call of the Mayor.

CARRIED

  
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Robert Hope, Mayor

  
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Jillian Hayes, Clerk