

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – March 9th, 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, Delvecchio and Moore.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

APPROVAL OF MINUTES

1. Council Meeting Minutes of February 16th, 2022

22-21 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the minutes of the council meetings of February 16th, 2022, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of February 2022 - \$110,504.87; Voucher #22-02

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Northern Insurance Brokers – insurance for all Village properties and liability insurance - \$56,259.36; 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 - \$6,792.55; Algoma District School Board 4th quarter - \$9,294.47; Stobie Mechanical – snowplowing/sanding - \$3,856.14; ATS – security cameras at the Village Office and Marina - \$12,394.36; Ontario Clean Water Agency – water/sewer operations - \$9,476.34.

22-22 Moved by Councillor Moore

Seconded by Councillor McKay

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-02 for February 2022 in the amount of \$110,504.87.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent

Items discussed include the following:

Summer street repairs and culvert replacement schedule

Rebuilding the flower circle at the General Store

Possible construction of a new landfill shack

2. Report from Clerk-Treasurer

Items discussed were as follows:

Status of Grant applications to complete building improvements to Village properties

EhX Canadian History Podcast created and hosted by Craig Baird to promote the Village and celebrate the 100th Anniversary

22-23 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the Village commit to sponsoring a Canadian History EhX podcast, hosted by Craig Baird.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library; October 18th, 2021

22-24 Moved by Councillor Bailey Meeks
Seconded by Councillor MacKay
THAT meeting minutes for the Hilton Union Public Library Board from October 18th, 2021 be received and filed.

CARRIED

2. Algoma District Services Administration Board; November 25, 2021
The Village will request additional details from ADSAB re: the \$2M loan they have recently approved for new facilities in Wawa

22-25 Moved by Councillor Moore
Seconded by Councillor Delvecchio
THAT meeting minutes from the Algoma District Services Administration Board of November 25th, 2021 be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. Annual Report from the Integrity Commissioner; Ironside Consulting
No requests for advice or inquiries were made during this contract period. Contract with Ironside renewed.

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:
Grace United Church ladies to host a “Launch Lunch” fundraiser in May to coincide with this year’s launch at the Marina

BY-LAW

1. By-law No. 2022-03, being a by-law to establish tax ratios for 2022

22-26 Moved by Councillor Delvecchio
Seconded by Councillor Bailey Meeks
THAT By-law No. 2022-03, being a by-law to establish tax ratios for 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of March 2022.

CARRIED

2. By-law No. 2022-04, being a by-law to Provide for Interim Tax Levies for the Year 2022 for the Village of Hilton Beach.

22-27 Moved by Councillor MacKay
Seconded by Councillor Moore
THAT By-law No. 2022-04, being a by-law to provide for Interim Tax Levies for the year 2022 for the Village of Hilton Beach, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of March 2022.

CARRIED

3. By-law No. 2022-05; being a by-law to appoint Ironside Consulting Services Inc. as the Integrity Commissioner for the Village of Hilton Beach.

22-28 Moved by Councillor Delvecchio
Seconded by Councillor Bailey Meeks
THAT By-law No. 2022-05, being a by-law to appoint Ironside Consulting Services Inc. as Integrity Commissioner for the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of March 2022.

CARRIED

4. By-law No. 2022-06, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of March 2022.


22-29 Moved by Councillor MacKay
Seconded by Councillor Bailey Meeks
THAT By-law No. 2022-06, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 9th, 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of March 2022.

CARRIED

ADJOURNMENT

22-30 Moved by Councillor Moore
Seconded by Councillor Delvecchio
THAT the Village of Hilton Beach Council adjourn at 8:24 pm to meet again on April 13th, 2022, or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk