

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – May 11th, 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 and Moore. Absent, Councillor Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

APPROVAL OF MINUTES

1. Council Meeting Minutes of April 13th, 2022

22-42 Moved by Councillor MacKay
Seconded by Councillor Moore

THAT the minutes of the council meetings of April 13th, 2022, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of April 2022 - \$ \$46,817.69; Voucher #22-04

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,240.76; Ministry of Finance – policing - \$4,078.00; GFL Environmental Inc. – recycling - \$1,762.80; Lyons Timber Mart – building supplies for the Community Rink – \$2,009.37; Algoma Power Inc. – power supplied to all Village properties - \$5,382.87; Ontario Clean Water Agency – water/sewer operations - \$9,865.25.

22-43 Moved by Councillor Delvecchio
Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-04 for April 2022 in the amount of \$46,817.69.

CARRIED

MISCELLANEOUS REPORTS

1. Report from the Marina Manager

Items discussed include:

- Four new Marina Attendants have been hired and will begin working full time July 1st with training taking place prior to opening day.
- New cash system required as old cash register no longer functioning

2. Report from Clerk-Treasurer

Items discussed include:

- Lauren Moule has been appointed the Special Events Coordinator for 2022 to organize Art at the Docks, the Car show, and look into another event for end of Summer.
- Student employment grants were received to assist with wages for three Marina attendants and one Parks helper.
- Discussed placement of a small bear proof garbage bin to be used by the Waterfront Centre commercial tenants.
- The Village put out a request for proposals to have a vehicle garage built. Packages were sent to several companies. No quotes were received.

MINUTES OF COMMITTEES/BOARDS

CORRESPONDENCE (Council Action)

1. Central Algoma Secondary School – request for donation
Council agreed to donate \$100 to the high school graduating class for a student entering the trades and \$75 for the elementary school graduation.

22-44 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT the Village of Hilton Beach give Central Algoma Secondary School a donation in the amount of \$175.00 for the graduating class of 2022.
CARRIED

2. Dr. Harold S. Trefry Memorial Centre – request for donation
Council agreed to donate the requested amount of \$412.00.

22-45 Moved by Councillor Mackay
Seconded by Councillor Delvecchio
THAT the Village of Hilton Beach give the Dr. Harold S. Trefry Memorial Centre a donation in the amount of \$412.00.
CARRIED

3. The Kensington Conservancy – request for donation
Council will reconsider this item at a later date.

4. Draft copy of the new St. Joseph Island Official Plan – review and provide comment.

NEW BUSINESS

1. NOHFC Grant Application: Resolution required to proceed. To be considered within the context of the 2022 Budget
2. Set a date for the Village walkthrough: set for May 25th, 2022 at 4:30 pm

ADJOURN TO CLOSED MEETING

Personal matters about an identifiable individual.

- 22-46 Moved by Councillor Mackay
Seconded by Councillor Moore
THAT the Village of Hilton Beach move into a closed meeting at 7:37 pm to consider the following subject matter: Personal matters about an identifiable individual.
CARRIED

- 22-47 Moved by Councillor Moore
Seconded by Councillor Delvecchio
THAT the Village of Hilton Beach Council reconvene to the open meeting at 8:31pm.
CARRIED

MAYOR/COUNCILLOR ITEMS

Items discussed included:

- Street Sweeping
- Line painting
- Landfill Spring Clean up
- Landfill bottle donation money for the St. Joseph Island Food Bank

BY-LAW

1. By-law No. 2022-09, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of May 2022


22-48 Moved by Councillor Delvecchio
Seconded by Councillor MacKay
THAT By-law No. 2022-09, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 11th, 2022, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of May 2022.

CARRIED


ADJOURNMENT

22-49 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT the Village of Hilton Beach Council adjourn at 9:42 pm to meet again on May 18th, 2022, or at the call of the Mayor.

CARRIED



Mayor, Robert Hope



Clerk, Jillian Hayes