

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – September 14, 2022
6:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

Present

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

Moment of Silence held to honour the passing of Queen Elizabeth II

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

Richard Liskauskas – Marina Season Recap

Items discussed include:

- Increased Advertising/Marketing of the Marina
- Insurance requirement and the availability of a boat surveyor
- Clearly stating the ramp fees
- Possible additional charges for boaters that live on their vessels and/or additional shore power
- Customers that require haul out that have significant arrears will not be hauled out until debt is paid

APPROVAL OF MINUTES

1. Council Meeting Minutes of July 20th, 2022

22-94 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the minutes of the council meeting of July 20th, 2022, be adopted as presented.

CARRIED

VOUCHERS

2. Total Voucher #22-07 for the month of July 2022 in the amount of \$62,288.92

22-95 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-07 for July 2022 in the amount of \$62,288.92.

CARRIED

3. Total Voucher #22-07(b) Marina for the month of July 2022 in the amount of \$13,480.56

22-96 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-07(b) Marina for July 2022 in the amount of \$13,480.56.

CARRIED

4. Total Voucher #22-08 for the month of August 2022 in the amount of \$84,761.84

22-97 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-08 for August 2022 in the amount of \$84,761.84.

CARRIED

5. Total Voucher #22-08(b) Marina for the month of August 2022 in the amount of \$70,667.43

22-98 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-08 (b) for August 2022 in the amount of \$70,667.43.

CARRIED

MISCELLANEOUS REPORTS

6. Report from Clerk-Treasurer

Items discussed include:

- Virtual Council meetings and how to handle closed sessions
- Moving an abandoned boat from the Marina to be stored off site
- The purchase of a new dryer for the laundromat (pricing for both propane and electric), new coin slots
- Reduced Bell contract amount by \$200/month. Exploring cheaper internet options
- The success of the summer events and recognition of Lauren Moule's hard work
- Appointing a new Community Emergency Management Coordinator: Jeff Edwards

MINUTES OF COMMITTEES/BOARDS

7. Library – Treasurer's Report August 2022

22-99 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT the Hilton Union Public Library Board Treasurer's Report be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

8. Widening Soo Mill Rd. or creating an exit/turnaround

22-100 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT correspondence from rate payers regarding widening Soo Mill Rd. be acknowledged in writing. Received and filed.

CARRIED

CORRESPONDENCE (Resolutions from Others)

9. Federal Electoral District Changes – Carol Hughes (MP) Office

Council unanimously supports the resolution in opposition to the Federal Government's proposed electoral district changes.

22-101 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

WHEREAS, the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and

WHEREAS, the proposal to diminish Northern Ontario's voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are significantly different than the issues facing the urban south; and

WHEREAS, the Federal Boundary Commission proposal to cut representation in the north is contrary to the 2017 electoral boundary changes for Ontario that recognized the need to add two seats to ensure fair participation for northern residents; and

WHEREAS, many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will only be worsened by the addition of massively new regions to service; and

WHEREAS, the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and

WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and

WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives; and

WHEREAS, any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography

NOW, THEREFORE BE IT RESOLVED that this Council calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local need.

CARRIED - UNANIMOUS

NEW BUSINESS

10. Election 2022 – Change in voting location to the Township of St. Joseph; by-law for Advanced poll October 15th, 2022

MAYOR/COUNCILLOR ITEMS

Items discussed include:

- Councillor MacKay has offered to gift the Village a skateboard ramp
- There is a need for a more complete landfill management plan. Landfill Attendants will be required to issue receipts for every additional charge and they must start using the cash box
- Volunteers required to take down the market tent. Reach out to the Market Vendors for help
- Obtain pricing for a permanent tent/timber post/pole barn style building
- Take steps to revitalize the Old Town Hall Concert Series
- Move the bench on South St. across the street in front of the jail to allow for easier access
- There have been some raccoons with suspected distemper spotted in the Village. Residents are reminded not to approach or feed the animals. The Village is to work with the MNR to determine next steps

BY-LAW

1. By-law No. 2022-15, being a By-law to amend Procedural By-law #919 with respect to Participation in Council Meetings

22-102 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT By-law No. 2022-15, being a By-law to amend Procedural By-law #919 with respect to Participation in council Meetings be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of September 2022.

CARRIED

2. By-law No. 2022-16, being a By-law to appoint a Community Emergency Management Coordinator (CEMC)

22-103 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT By-law No. 2022-16, being a By-law to appoint a Community Emergency Management Coordinator (CEMC) be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of September 2022.

CARRIED

3. By-law No. 2022-17, being a By-law to Provide for an Advance Vote to be held prior to Voting Day for the 2022 Municipal Election

22-104 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT By-law No. 2022-17, being a By-law to Provide for an Advance Vote to be held prior to Voting Day for the 2022 Municipal Election, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of September 2022.

CARRIED

4. By-law No. 2022-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of September 2022

22-105 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT By-law No. 2022-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 14th, 2022 be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of September 2022.

CARRIED

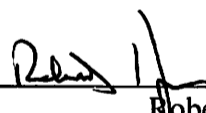
ADJOURNMENT

22-106 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council adjourn at 9:55 pm to meet again on October 12th, 2022 or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk