

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – January 15, 2025

Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

#### PRESENT

Council: Robert Hope; Mayor  
Brian Delvecchio; Councillor  
Sally Cohen; Councillor  
Sarah Brown; Councillor  
Kelly Rathwell; Councillor  
Staff: Myra Eddy; Clerk Treasurer  
Paula Callahan; Deputy-Clerk Treasurer

#### CALL TO ORDER

2025-01 Moved by Kelly Rathwell  
Seconded by Sarah Brown

BE IT RESOLVED THAT we do call the meeting to order at 6:00 p.m.

CARRIED

#### DECLARATIONS OF PECUNIARY INTEREST

No pecuniary interests were declared.

#### DELEGATIONS

Jocelyn Township Fire Chief, Rick Sirvio attended the meeting at Council's request about First Response. They are a tiered response team along with the Ministry of Health. Jocelyn purchased the vehicle used for First Response and for fire calls. The Ministry of Health provides supplies for First Response. The demand for their service continues to grow. In 2024 there were 43 medical calls. Mr. Sirvio noted it is challenging to recruit new volunteers. They are looking for 6- 7 new recruits and will be having First Aid and CPR training on February 22<sup>nd</sup>.

#### APPROVAL OF MINUTES

2025-02 Moved by Brian Delvecchio  
Seconded by Kelly Rathwell

BE IT RESOLVED THAT the minutes of the Council meeting of December 11, 2024 be approved as presented.

CARRIED

#### VOUCHERS

Vouchers were presented.

2025-03 Moved by Sarah Brown  
Seconded by Sally Cohen

BE IT RESOLVED THAT the Council approve the Village Voucher 2024-12 in the amount of \$112,626.91 (Honorariums-\$3525.00, Policing-\$3,959.00, Algoma District Social Administration Board -\$10,008.00, Payroll/benefits for all departments-\$19,784.83, Peninsula HR-\$499.22, McDougall Energy-\$2,972.51, Public Works-\$835.15, Household waste pick-up-\$1,625.00, Landfill-\$5,512.52, Tulloch Engineering-\$8,682.75, Advertisement-\$67.80, GFL Recycling-\$2,584.03, Stobies Mechanical-\$2,373.00, Ontario Clean Water Agency-\$10,837.91,

Stormcloud (website development)-\$7,500.00, BDO Canada-\$15,13.75, Office/Computer-\$2,448.61, Algoma Power-\$4,570.33, St. Joseph Island Food Bank donations collected-\$1,354.45, Recreation-\$117.47 and Miscellaneous-\$100.00)

Public Works/Road Supervisor, Elijah Lederman attended the meeting. He presented to council his proposed 2025 and 2026 budget along with projects and costing.

2025-04 Moved by Kelly Rathwell  
Seconded by Sarah Brown

BE IT RESOLVED THAT the Village of Hilton Beach Council adopt the Public Work’s Report as presented.

CARRIED

The Clerk’s Report was presented. Items noted;

1. A sample of a backyard hen application was presented.
2. A summary of the fundraising for the Community Hall Kitchen renovations was presented. For all events, \$26,472.29 has been raised to date.
3. There has been a reduction in the 2025 O.P.P levy to \$49,915.
4. Set a meeting date with Ontario Clean Water Agency to review 2025 capital projects
5. A revised job description for Maintenance/Road Superintendent/Public Works was presented. Changes will be made before finalized.

2025-05 Moved by Sally Cohen  
Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Clerk’s Report of January 15, 2025, be accepted as presented.

CARRIED

**PREVIOUS BUSINESS**

1. A meeting date will be set up in April with the Township of Hilton regarding the landfill.

**MAYOR/COUNCILLOR ITEMS**

Councillor Brian Delvecchio gave Council a brief review of the changes on the new website.

**CORRESPONDENCE – REQUEST FOR SUPPORT**

2025-06 Moved by Sarah Brown  
Seconded by Kelly Rathwell

BE IT RESOLVED THAT we do support Township of Tarbutt’s resolution to object the increase in the levy imposed by Municipal Property Assessment Corporation, given they have been relieved of the responsibility of providing municipal enumeration services, including the creation of a Preliminary List of Electors, and will have reduction in service provision and staffing requirements, and this service will be provided at no cost by Elections Ontario.

CARRIED

2025-07- Moved by Robert Hope  
Seconded by Brian Delvecchio

BE IT RESOLVED THAT Council supports the Town of Bradford West Gwillimbury regarding the expansion of the Ontario Deposit Return Program to include nonalcoholic beverage containers and that this will enhance environmental stewardship.

**CORRESPONDENCE – INFORMATION**

1. Matthew Memorial Hospital Association
2. Ministry of Municipal Affairs and Housing RE: Proposed Municipal Accounting Act, 2024 to strengthen municipal code of conduct and integrity commissioner framework
3. Ministry of Finance RE: The aggregate extraction property class for aggregate extraction

**REPORTS**

4. Hilton Union Public Library Treasurer's December Report

2025-08 Moved by Sarah Brown  
Seconded by Brian Delvecchio

BE IT RESOLVED THAT we approve the addendum as presented.

CARRIED

**BY-LAWS**

2025-09 Moved by Sally Cohen  
Seconded by Sarah Brown

BE IT RESOLVED THAT we do adopt By-law No 2025.01, being a by-law for Council of a municipality to pass a by-law establishing the tax ratios for the year of the municipality.

CARRIED

2025-10 Moved by Kelly Rathwell  
Seconded by Sarah Brown

BE IT RESOLVED THAT we do adopt By-law no. 2025.05, being a by-law to authorize the Canadian Imperial Bank of Commerce to update the overall credit limit agreement (Borrowing By-law)

2025-11 Moved by Brian Delvecchio  
Seconded by Kelly Rathwell

THAT BY-LAW NO. 2025.03, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 15, 2025, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 15th day of January 2025.

CARRIED

2025-12 Moved by Brian Delvecchio  
Seconded by Kelly Rathwell

THAT the Village of Hilton Beach Council adjourn at 9:56 p.m. and agree to meet again on February 12, 2025 or at the call of the Mayor.

CARRIED.

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Mayor, Robert Hope

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Clerk Treasurer – Myra Eddy