INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – February 12, 2025

**Hilton Beach Community Hall**

3050 Hilton Rd., Hilton Beach, Ontario

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sarah Brown; Councillor

Kelly Rathwell; Councillor

Staff: Paula Callahan; Deputy-Clerk Treasurer

**CALL TO ORDER**

Mayor Robert Hope called the meeting to order at 6:00 p.m.

**DECLARATIONS of PECUNIARY INTEREST**

No pecuniary interests were declared.

**DELEGATIONS**

BDO made a presentation of the 2023 Audit for the Village of Hilton Beach. Consolidated Financial Statements were presented and discussed.

**APPROVAL OF MINUTES**

2025-13 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT the minutes of the Council meeting of January 15, 2025 be adopted as presented.

 CARRIED

**VOUCHERS**

Vouchers were presented.

2025-14 Moved by Kelly Rathwell

Seconded by Sarah Brown

BE IT RESOLVED THAT the Council approve the Village of Hilton Beach Voucher 2025-01 in the amount of $48,032.47 (payroll/deductions/benefits-$19,543.04, East Algoma Road Superintendent 2025 membership fee-$195.00, Printer lease-$101.74, waste/garbage pickup-$775.00, Tulloch-building permits-$259.90, computer support/internet-$837.97, Bell Canada-$933.69, Algoma Power-$766.68, Hall-$96.05, Hall re-imbursement-$84.75, Algoma Public Health levy-$2,312.75, Ministry of Finance-policing-$3698.00, forward donation to library-$100.00, Peninsula HR-$499.22, Ontario Clean Water Agency-$11,214.58, BDO accounting services-$3,627.30, office supplies-$174.62, Sentinel-$150.60, Public works-truck repair-$1,518.91, AMCTO course-$415.00, cleaning supplies-$45.77, Miscellaneous-$389.43, Library Visa-$292.47). CARRIED

**Page 2 Minutes February 12, 2025**

**CLERK’S REPORT**

The Clerk’s Report was presented. Items noted;

1. Have not received notification from NOHFC for the intern program, due to the election.
2. Tax bills will be sent first of March, 2025.
3. Received approval of the Emergency Preparedness Grant.

2025-15 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Clerk’s Report of February 12, 2025, be accepted as presented.

 CARRIED

**PREVIOUS BUSINESS**

1. Emergency Preparedness Grant was approved for $41,605.10.
2. Letters given to Council for appointment of member to the Community Hall Kitchen Renovations Committee. By-law will be passed in March.

**NEW BUSINESS**

Council adopted the Village of Hilton Beach’s 2023 Audit by BDO.

2025-16 Moved by Brian Delvecchio

 Seconded by Sarah Brown

BE IT RESOLVED THAT the Village of Hilton Beach adopts the 2023 Audit.

 CARRIED

Council adopted the Municipal Insurance with Marsh in the amount of $59,015 plus applicable taxes.

2025-17 Moved by Sarah Brown

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the Village of Hilton Beach Council approves the 2025 insurance quote provided by Northern Insurance Brokers in the amount of $59,015 plus taxes.

 CARRIED

**MAYOR/COUNCILLOR ITEMS**

**CORRESPONDENCE – REQUEST FOR SUPPORT**

N/A

**CORRESPONDENCE – INFORMATION**

N/A

**REPORTS**

N/A

**Page 3 Minutes February 12, 2025**

**BY-LAWS**

2025-18 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT Council adopt By-law No 2025.05, being a by-law to appoint Ironside Consulting Services Inc., as the Integrity Commission for the Village of Hilton Beach until Jan. 1, 2026 CARRIED

2025-19 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT Council adopt By-law No. 2025.06, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and with the Emergency Management Ontario and the Government of Ontario.

 CARRIED

2025-20 Moved by Sarah Brown

 Seconded by Kelly Rathwell

THAT BY-LAW NO. 2025.07, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 12, 2025, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of February, 2025.

CARRIED

2025-21 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

THAT the Village of Hilton Beach Council adjourn at 9:10 p.m. and agree to meet again on March 12, 2025 or at the call of the Mayor. CARRIED

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor, Robert Hope

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy Clerk Treasurer – Paula Callahan