INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – March 24, 2025

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

4:30 p.m.

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sarah Brown; Councillor

Kelly Rathwell; Councillor

Sally Cohen: Councillor

Staff: Myra Eddy; Clerk-Treasurer

**CALL TO ORDER**

2025-42 Moved by Sally Cohen

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach calls the meeting to order at 4:30 p.m.

 CARRIED

**DECLARATIONS of PECUNIARY INTEREST**

No pecuniary interests were declared.

**NEW BUSINESS**

2025-43 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach Council agrees to the recommendation from the Board of the Hilton Union Fire Department to purchase 12 SCBA’s from PPE Solution as per quote of $12,312.48

 CARRIED

2024-44 Moved by Kelly Rathwell

Seconded by Sarah Brown

BE IT RESOLVED THAT the Council of the Village of Hilton Beach agrees to proceed with adding to the Village’s website the ability to make online donations.

 CARRIED

2025-45 Moved by Kellly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT the Council of the Village of Hilton Beach agrees to review Laneway/ Shore Road Allowance Purchase Applications.

 CARRIED

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**PREVIOUS BUSINESS**

N/A

**MAYOR/COUNCILLOR ITEMS**

N/A

**CORRESPONDENCE – REQUEST FOR SUPPORT**

N/A

**CORRESPONDENCE – INFORMATION**

N/A

**REPORTS**

N/A

**BY-LAWS**

2025-46 Moved by Brian Delvecchio

 Seconded by Sally Cohen

THAT BY-LAW NO. 2025.09, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 24, 2025, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of March, 2025.

CARRIED

2025-47 Moved by Kelly Rathwell

 Seconded by Sarah Brown

THAT the Village of Hilton Beach Council adjourn at 5:08 p.m. and agrees to meet again on March 26, 2025 or at the call of the Mayor. CARRIED

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 Mayor, Robert Hope

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 Clerk Treasurer – Myra Eddy