INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – April 15, 2025

**Hilton Beach Municipal Office**

3100 Bower Street., Hilton Beach, Ontario

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sarah Brown; Councillor

Kelly Rathwell; Councillor

Sally Cohen; Councillor

Staff: Myra Eddy; Clerk-Treasurer

2025-61 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT the Village of Hilton Beach Council call the meeting to order at 6: 00 p.m.

 CARRIED

**DECLARATIONS of PECUNIARY INTEREST**

No pecuniary interests were declared.

**DELEGATIONS**

No delegations

**APPROVAL OF MINUTES** N/A

**VOUCHERS** N/A

**NEW BUSINESS**

The meeting was called to discuss the Township Landfill. There will be a joint meeting on April 16th with Hilton Township Council and Staff. Council thought a premeeting would give them an opportunity to collectively discuss the landfill in preparations for the meeting with Hilton Township Council.

There were questions about the landfill which are hoped to be discussed and any other concerns to be addressed.

**MAYOR/COUNCILLOR ITEMS**  N/A

**CORRESPONDENCE – REQUEST FOR SUPPORT**  N/A

**CORRESPONDENCE – INFORMATION**  N/A

**REPORTS** N/A

**BY-LAWS**

**Page 2 Minutes April 15, 2025**

2025-62 Moved by Sarah Brown

 Seconded by Brian Delvecchio

THAT BY-LAW NO. 2025.15, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 15, 2025, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 15th day of
April

 2025.

 CARRIED

2025-63 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

THAT the Village of Hilton Beach Council adjourn at 8:46 p.m. and agree to meet again on April 16, 2025 or at the call of the Mayor. CARRIED

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 Mayor, Robert Hope

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 Clerk Treasurer – Myra Eddy