INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Special Council Meeting – April 24, 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

2025-64 Moved by Brian Delvecchio

 Seconded by Sally Cohen

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

**PREVIOUS BUSINESS**

The meeting was a continued discussion of the 2025 budget. Council reviewed the budget figures and made decisions for the capital work on the water and sewer systems as identified by the Ontario Clean Water Agency. The budget would continue to be discussed at the regular council meeting in May.

**MAYOR/COUNCILLOR ITEMS**  N/A

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

**CORRESPONDENCE – INFORMATION**  N/A

**REPORTS** N/A

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**BY-LAWS**

2025-65 Moved by Sally Cohen

 Seconded by Sarah Brown

THAT BY-LAW NO. 2025.17, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 24 2025, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of
April

 2025.

 CARRIED

2025-66 Moved by Sarah Brown

 Seconded by Brian Delvecchio

THAT the Village of Hilton Beach Council adjourn at 8:37 p.m. and agree to meet again on May 14, 2025 or at the call of the Mayor. CARRIED

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 Mayor, Robert Hope

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 Clerk Treasurer – Myra Eddy