INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – April 9, 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

 Paula Callahan; Deputy-Clerk Treasurer

**CALL TO ORDER**

2025-51 Moved by Kelly Rathwell

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council call the meeting to order at 6: 10 p.m.

 CARRIED

**DECLARATIONS of PECUNIARY INTEREST**

Pecuniary declarations were made by Mayor Robert Hope regarding discussion on Marina Rates and Councillors Sally Cohen and Sara Brown regarding any discussions on Laneway/Road Allowance Purchases and fees.

**DELEGATIONS**

No delegations

**APPROVAL OF MINUTES**

2025-52 Moved by Brian Delvecchio

 Seconded by Sarah Brown

BE IT RESOLVED THAT the minutes of the Council meeting of March 12, March 24 and March 26, 2025, be adopted as presented.

 CARRIED

**VOUCHERS**

Vouchers were presented.

2025-53 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT the Council approve Village of Hilton Beach Voucher 2025-03 in the amount of $109,904.83 (wages/benefits/deductions-$16,950.33, Algoma District School Board -$10,008.00, Algoma Power-$8065.50 BDO Audit-$11,184.18, Bell Canada-$1,118.07, EncompassIT-$2,377.56, GFL Environment-$ 2,777.82, Karhi Contracting-$ 1,717.60, Ministry of Finance - $7,845.44, Peninsula HR - $499.22, Recreation-$426.88, Waste pick-up/removal -$1,725.00, Stobies Mechanical - $13,729.50, Tulloch Engineering-$639.58, Total Power-$1,118.70, Ontario Clean Water Agency-$11,031.75, Public Works -$337.83, Office/Janitorial Supplies – 1315.00, Internet/computer -526.54) CARRIED

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2025-54 Moved by Sarah Brown

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the Clerk’s Report of April 9, 2025 be accepted as presented.

Items included:

* Marina Attendants resumes being accepted
* To work with Hilton Township’s Clerk Treasurer on purchases and training from funds received under the Community Emergency Preparedness Grant

2025-55 Moved by Kelly Rathwell

 Seconded by Sally Cohen

BE IT RESOLVED THAT we do adopt By-Law No. 2025.11, being a by-law to appoint a Deputy-Clerk (Paula Callahan). CARRIED

A request was made to purchase laneway property that is situated between their two lots. Council would like the opportunity to review the matter and address the fees and planning process required.

Council reviewed the Fees and Charges By-law and Schedule for 2025. The By-law will be adopted at the May 14th meeting.

**NEW BUSINESS**

N/A

**MAYOR/COUNCILLOR ITEMS**

Councillor Rathwell raised a concern about the infrequent plowing on upper Birch Street. It should be noted and addressed with the contractor in the fall.

Councillor Delvecchio brought forward information and quotes for the Community Hall Kitchen design.

Councillors Cohen and Brown discussed the Village’s community events

Mayor Robert Hope informed Council about a tree that had fallen on the power line by the General Store and that the Fire Department had responded.

**CORRESPONDENCE – REQUEST FOR SUPPORT**

N/A

**CORRESPONDENCE – INFORMATION**

1. Hilton Union Library Board 2025 Budget

**REPORTS**

1. Hilton Union Public Library Board meeting minutes and Treasurer’s Report of March 10, 2025
2. Algoma Power Community Newsletter
3. Ontario Clearn Water Agency 1st Quarterly Report for 2025

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1. Algoma District Services Administration Board minutes of February 13, 2025

2025-56 Moved by Brian Delvecchio

 Seconded by Sarah Brown

BE IT RESOLVED THAT this Council move into closed session at 10: 25 p.m. to consider items concerning:

1. for a proposed or pending acquisition or disposition of land for municipal purposes

BE IT ALSO RESOLVED THAT should said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. CARRIED

2025-57 Moved by Sarah Brown

 Seconded by Brian Delvecchio

THAT THE Village of Hilton Beach Council reconvenes to the open meeting at 10:41 p.m

 Cd.

2025-58 Moved by Sarah Brown

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach directs staff to submit a counter offer to the offer received for the sale of Village Property.

 CARRIED

**BY-LAWS**

2025-59 Moved by Sarah Brown

 Seconded by Brian Delvecchio

THAT BY-LAW NO. 2025.12, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 9, 2025, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of April 2025.

 Cd.

2025-60 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

THAT the Village of Hilton Beach Council adjourn. and agree to meet again on April 15, 2025 or at the call of the Mayor. CARRIED

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 Mayor, Robert Hope

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 Clerk Treasurer – Myra Eddy