INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – May 29, 2025

**Hilton Beach Municipal Office**

3100 Bower Street., Hilton Beach, Ontario

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sarah Brown; Councillor

Sally Cohen; Councillor

Kelly Rathwell; Councillor

Staff: Myra Eddy, Clerk-Treasurer

**CALL TO ORDER**

2025-85 Moved by Sally Cohen

 Seconded by Kelly Rathwell

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

 CARRIED

**DECLARATIONS of PECUNIARY INTEREST**

Declaration of Pecuniary Interest was made by Councillor Sarah Brown regarding the tender for the accessible ramp, stairs and entry as her husband submitted a tender.

**PREVIOUS BUSINESS**

The meeting was called to continue budget deliberations.

Increased revenue to note:

Ontario Community Infrastructure Fund increased by $44,690.000 for 2025

NOHFC Internship Program for $35,000 to be divided between 2025 and 2026

Summer Experience Grant for 2 students at the marina for 8 weeks for $4100.00

Lot sale for $41,605.19

Increased expenses to note:

Capital Landfill work for monitoring wells, testing and annual reporting -$60,000.

BDO – audits for 2023 and 2024 - $50,000 (estimate)

Asset Management Plan as per regulations - $35,000 (estimate)

Loss of Stewardship Ontario’s Recycling Grant - $12,500

The office continues to make efforts to collect outstanding taxes.

It was decided to increase the tax rate by 6%. The increase would add $25,366.00 to the budget. to ensure the levels of service remain high and aging infrastructure is maintained or improved over time.

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If your MPAC Residential assessment is:

 2024 Taxes 2025 Taxes Difference

100,000 $2000.04 $2,115.15 $115.11

150,000 $3000.05 $3166.72 $166.67

200,000 $4000.07 $4222.29 $222.22

Council will be meeting with BDO to review the Asset Management Plan they have developed and to go over ways of setting aside funds for asset replacements per year. This is a requirement by the Provincial Government and the plan is to be completed and submitted by July 1, 2025. Council will need to consider the Asset Management Plan in the development of annual budgets.

**NEW BUSINESS**

 A Tender Summary for the Forbes Park Washroom and Accessible Ramp/Stairs and Entry were provided to council members.

First for review was the tender for Forbes Park and the following resolution was passed.

2025-86 Moved by Sally Cohen

 Seconded by Sarah Brown

BE IT RESOLVED THAT the Village of Hilton Beach Council accepts the quote from Direct Pro Contracting in the amount of $68,957.00 plus taxes for the construction of an 8 x 12’ washroom at Forbes Parks pending approval from Northern Ontario Resource Development.

 CARRIED

Councillor Sarah Brown left the meeting for the next tender.

2025-87 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the Village of Hilton Beach Council accepts the quote from Direct Pro Mechanical in the amount of $48.467.96 for the replacement of the handicapped ramp, stairs, and entry into the Waterfront Centre pending approval from Northern Ontario Development.

 CARRIED

**BY-LAWS**

2025-88 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

THAT BY-LAW NO. 2025-19, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 29, 2025, be given a FIRST, SECOND and THIRD reading and FINALLY passed this 29th day of May, 2025.

 CARRIED

2025-89 Moved by Kelly Rathwell

 Seconded by Sally Cohen

THAT the Village of Hilton Beach Council adjourn at 9:25 p.m. and agrees to meet again June 11, 2025 or at the call of the Mayor. CARRIED

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 Mayor, Robert Hope

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 Clerk Treasurer – Myra Eddy