INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – July 10, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sally Cohen; Councillor

Sarah Brown; Councillor

Kelly Rathwell; Councillor

Staff: Myra Eddy; Clerk Treasurer

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

**CALL TO ORDER**

2024-113 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT we do call the meeting to order at 6:00p.m.

 CARRIED

**APPROVAL OF MINUTES**

2024-114 Moved by Brian Delvecchio

 Seconded by Sally Cohen

BE IT RESOLVED THAT the minutes of the Council meeting of June 12, 2024 as presented.

 CARRIED

**VOUCHERS**

The Vouchers were presented.

2024-115 Moved by Sarah Brown Seconded by Kelly Rathwell

BE IT RESOLVED THAT Council approves Village Voucher 2024-06 (June) in the amount of $140,219.97 (Administration-$34,287.36, Algoma Power-$5,124.27, phones-$780.01, office supplies-$227.75, TMM/internet-$3986.36, Community hall -$814.88, Ontario Clean Water Agency-$10,837.91, Ontario Clean Water Agency Capital work - $36,547.80, GFL recycling-$2,584.03, legal fees-$4950.22, donation-$150.00, Museum levy-$1980.00, Trefry Centre levy-$613.00, Algoma District School Board-$10,144.45, Ministry of Finance – O.P.P-$3959.00, Algoma District Social Administration Board-$13,722.84, Algoma Public Health levy-$4243.50, Roads-$662.49, Winter sand -$2496.63, Parks-$806.96, Recreation-$1100.51, Hall deposit re-imbursement-$150.00.

 CARRIED

2024-116 Moved by Sally Cohen

 Seconded by Kelly Rathwell

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BE IT RESOLVED THAT we do approve Marina Voucher 2024-06 (June) in the amount of $18,355.39 (wages-$3270.38 NOHFC marina project-$2099.00, Algoma Power-$849.64, phone-$108.13, McDougall Energy fuel-$11,227.31, licenses -$511.00, paper supplies-$227.74 and keys-$62.15)

 CARRIED

**PUBLIC WORKS REPORT**

Elijah Lederman attended the meeting to give a review of the public works department jobs.

There is a delay with surface treatment due to the weather being wet in June. He is working on updating a few by-laws pertaining to the public works department including a spec sheet for installations of new entrances/driveways. He is replacing boards on the boardwalk as well as installing signage saying that the boardwalk is slippery when wet.

**CLERKS REPORT**

* The NOHFC project is completed and the final payment of $12,121 has been received
* Resumes have been received for the landfill attendant positions. Interviews will happen on July 22nd.
* New landfill stickers will be ordered and sent out with the final 2024 tax bills if they are received in time
* A request had been made for a memorial tree and the office will make arrangements.
* No new information was given on the Chicken By-law
* The final tax bill is to be sent out at the beginning of August. Those who are more than two years in arrears will receive a letter.

2024-117 Moved by Sarah Brown

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the Clerk’s Report of July 10th, 2024 be accepted as presented.

 CARRIED

**MAYOR/COUNCILLOR ITEMS**

Mayor Robert Hope declared a Conflict of Interest with the discussion of finances for the Hilton Union Fire Board and budget. Councillor Brian Delvecchio assumed chair for the discussion.

The 2024 Hilton Union Fire Budget was presented, and the following resolution was passed.

2024-118 Moved by Sarah Brown

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council approves the Hilton Union Fire Department’s budget with the Village’s portion being $27,829.39.

 CARRIED

2024-119 Moved by Kelly Rathwell

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach’s Council agrees with the request from the Hilton Union Fire Board to increase the reserve funds contribution to $10,000 each in 2025.

 CARRIED

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Mayor Robert Hope assumed chair once discussion was completed and resolutions passed.

Councillor Sally Cohen updated council on the organizing occurring for the upcoming events in the Village. It was confirmed that members who wish to be part of the Recreation Committee do not have to reside or own property within the Village.

Let’s Get Cook’n’ tickets will be for sale at the Farmer’s Market on Saturdays from 10 – 1p.m. and are available for sale at the Village’s municipal office.

**PREVIOUS BUSINESS**

Council agreed to continue with Jeff Edwards to be the CEMC coordinator for the Village of Hilton Beach.

2024-120 Moved by Sarah Brown

 Seconded by Sally Cohen

WHEREAS every municipality in Ontario must comply with the Emergency Management and Civil Protection Act;

AND WHEREAS changes to the Emergency Response Plan are required to be compliant;

BE IT RESOLVED THAT the Village of Hilton Beach Council do approve the services of Jeff Edwards as Community Emergency Management Coordinator for 2024 in the amount of $2000.000

 CARRIED.

Council received two quotes for scrap metal removal at the Landfill.

2024-121 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach accept the quote from Aim Recycling for scrap metal recycling from the Landfill.

 CARRIED

Council passed the following resolution regarding the intent to sell two lots.

2024-122 Moved by Sarah Brown

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council pursuant to Section 270 (1) of the Municipal Act as amended and the Village of Hilton Beach By-law 2016-20, declares the land surplus and intends to sell the lands located as listed below and that notice will be given to the public in accordance with the Land Disposition Policy.

Roll # 57-06 -000-000-17800-000

Hilton Town Plot

Lot 46, Lot 47 PCL 1632 ACS

Lot 61, Lot 62 Land PT 3 to P

RP 1R-0012

Roll #57-06-000-000-10200-0000

Hilton Town Plot

Lot 158 PCL 2101 ACS – Seventh Street

 CARRIED

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2024-123 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the Village of Hilton Beach council prior to selling the two lots deemed as surplus, that the Village will obtain a valuation of the property from a real estate broker and then proceed to list the real property with a real estate broker.

AND THAT Council shall at all times have the absolute discretion to retain the land or to dispose of the land on such terms and conditions as they consider to be in the Village’s best interest.

 CARRIED

2024-124 Moved by Sarah Brown

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach Council accept the addendum as presented.

 CARRIED

A quote for Hydro Geo Assessment for the landfill was received from Pinchin Ltd.

**MISCELLANEOUS REPORTS – INFORMATION ACTION ITEMS**

The following resolutions were passed in support.

2024-125 Moved by Sally Cohen

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT we do support the Township of Brudenell, Lyndoch and Raglan with their request that the Honorable Paul Calandra, Minister of Municipal Affairs and Housing introduce a Bill to amend the Ombudsmen Act to include providing each municipality sufficient particulars to each investigation to permit the municipality to fully understand and able to address the matter.

 CARRIED

2024-126 Moved by Sarah Brown

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT we do support the Township of North Glengarry’s resolution that small municipalities face insurmountable challenges to fund ongoing maintenance of their capital assets and that the Government have neglected to recognize the needs of small municipalities and request that the Government immediately commission a Working Group to develop a plan on how to deal with impending debt dilemma.

 CARRIED

2024-127 Moved by Brian Delvecchio

 Seconded by Sally Cohen

WHEREAS the Public Sector Accounting Board establishes accounting standards for the public sector which must be followed by all municipalities;

WHEREAS the standard must be applied to all public sector entities who prepare their financial statements under PSAB, including all municipalities; And

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WHEREAS many small municipalities do not have accountants or engineers on staff to complete the ARO obligations and this major accounting change will force small municipalities to hire consultants to complete the work and cause a significant financial burden to municipalities;

BE IT RESOLVED THAT the Village of Hilton Beach Council supports the Township of Larder Lake’s resolution to call upon the Province of Ontario to provide financial assistance to municipalities to complete the ARO

 CARRIED

**MISCELLANEOUS REPORTS – INFORMATION ITEMS**

1. Township of North Dundas RE: Infrastructure and small municipalities
2. Municipality of Brudenell, Lyndoch and Raglan RE: Household food insecurity
3. North Shore Health Network RE: Golf Tournament
4. Mary Stevens RE: Support to Natalie Allard’s request to change the use of her property for senior housing

**REPORTS/NEWSLETTERS**

1. Village of Hilton Beach Landfill Committee minutes of June 17, 2024
2. Village of Hilton Beach Landfill Site Monthly Report for June 2024
3. Algoma District Services Administration Board 2023 Financial Statement
4. OCWA Audit Report for Village of Hilton Beach

**CLOSED MEETING:**

2024 - 128 Moved by Sarah Brown

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT this Council move into closed session to consider items concerning labour relations or employee negotiations as well as matters about identifiable individuals including municipal or local employees.

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

 CARRIED

2024 -129 Moved by Sarah Brown

 Seconded by Sally Cohen

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:55 p.m.

 CARRIED

A recorded vote was requested by the Mayor.

2024-130 Moved by Kelly Rathwell

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council accepts the decisions and resolutions of the Hilton Union Fire Board meeting of June 26, 2024.

Mayor Rober Hope – abstained

Councillor Sarah Brown – yes

Councillor Sally Cohen – yes

Councillor Brian Delvecchio – no

Councillor Kelly Rathwell - yes

 CARRIED.

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**BY-LAWS**

2024-131 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT By-law NO. 2024-15, being a by-law to authorize the Village of Hilton Beach and the Clerk to execute the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues pursuant to the Ontario Building Fund.

 CARRIED

2024 – 132 Moved by Sally Cohen

 Seconded by Sarah Brown

THAT By-law NO. 2024-16, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 10th, 2024 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of July, 2024.

 CARRIED

**ADJOURNMENT**

2024 –133 Moved by Brian Delvecchio

 Seconded Sally Cohen

THAT the Village of Hilton Beach Council adjourn at 11:16 p.m. and agree to meet again August 14th, 2024, or at the call of the Mayor.

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 Mayor Robert Hope

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