INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Council Meeting – March 28, 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**

Mayor Hope declared a conflict regarding the review of the Fee Schedule By-law for marina rates.

**DELEGATIONS**

None

**CALL TO ORDER**

* 1. Moved by Sarah Brown

 Seconded by Kelly Rathwell

Resolved that we do call the meeting to order at 6:07 p.m.

 CARRIED

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of March 28, 2024.
	1. Moved by Kelly Rathwell

 Seconded by Sally Cohen

BE IT RESOLVED THAT the minutes of the Council meeting of March 28th, 2024, be adopted as presented.

 CARRIED

1. **VOUCHERS**

No Vouchers were presented.

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

Items discussed include the following: The Village received a credit on the vehicle insurance from $6256.00 to $1568.00 for the year; The deadline for tax payments had been extended to April 5th to accommodate the Easter weekend and a request was made to rent Unit #7 at the Waterfront Studio on a per use basis.

2024- 50 Moved by Sarah Brown

 Seconded by Brian Delvecchio

 BE IT RESOLVED THAT the Clerk’s Report be accepted as presented.

 CARRIED

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**OLD BUSINESS**

1. Council was provided with a copy of Schedule “A” to By-Law #2023-13, being the Fee Schedule By-law. A preliminary review of costs was done and to be discussed at a future meeting. Mayor Robert Hope left the meeting prior to discussion on marina rates. Councillor Brian Delvecchio chaired the meeting during the mayor’s absence. Further review of marina rates would be discussed at a future meeting.
2. Council also briefly reviewed the 2024 budget to determine this year’s mill rate. Further review would be done prior to adoption of the 2024 millrate.
3. **NEW BUSINESS**

A letter was received from Stevens Sustainable Forestry Co. Ltd. regarding their proposal to remove scrap metal from the Landfill Site. Council would like to have them attend as a delegate at the next meeting on April 10th.

  **MAYOR/COUNCILLOR ITEMS**

Items discussed included:

* The Fire Board meeting had been cancelled.
* Boat launch scheduled for May 11th
* Recreation Committee has been planning and organizing summer events
* Next Recreation Meeting is April 18th at 1:30 p.m. at the Municipal Council Chambers
* Website is currently under construction

**BY-LAW**

The Accessibility By-law was presented.

2024-51 Moved by Sarah Brown

 Seconded Kelly Rathwell

BE IT RESOLVED THAT By-law 2024-05, being a by-law to adopt the Municipal Accessibility Plan and Associated Documents, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of March 28, 2024.

 CARRIED

2024 – 52 Moved by Sarah Brown

 Seconded by Sally Cohen

THAT By-law no. 2024-07, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 28, 2024 be give FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of March, 2024.

 CARRIED

**ADJOURNMENT**

2024 –54 Moved by Kelly Rathwell

 Seconded Brian Delvecchio

THAT the Village of Hilton Beach Council adjourn at 9:18 p.m. pm to meet again on April 10th 2024, or at the call of the Mayor.

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 Mayor Robert Hope

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