MINUTES

Regular Meeting February 7, 2024 7:00 p.m.

Special Meeting: To discuss the Draft Short Term Rental By-law

Present:

Reeve: Rodney Wood
Councillors: Dave Leask

Mike Garside Mike Trainor

Deputy Clerk Treasurer: Sara Dinsdale Road Superintendent: Lyndon Garside

Absent: Janet Gordanier

The meeting was called to order at 7:03 pm.

Resolution 2024-11 Moved: Dave Leask Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do accept the Agenda for

February 7, 2024 as presented. *CARRIED*

Resolution 2024-12 Moved: Mike Garside Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON dapprove that we do tendor for 33,480 m² of Double Surface Treatment and Calcium Chloride of Magnesium Chloride – 8 Tonne *CARRIED*

Resolution 2024-013 Moved: Mike Trainor Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON will hold a Public Meeting on Wednesday, March 6, 2024 to hear any questions or concerns regarding the proposed zoning amendment addressing short term rental uses.*CARRIED*

Resolution 2024-27 Moved: Mike Garside Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON give first, second and third and final reading and pass By-law No. 1405-24 being a by-law confirming the proceedings of this meeting February 7, 2024. *CARRIED*

Resolution 2024-14 Moved: Dave Leask Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do adjourn at 7:28 pm, Council to meet again at the Hilton Township Municipal Office at 7:00 pm on Thursday, February 8, 2024 for the next regular meeting of Council or at the call of the Reeve. *CARRIED*

Deputy Clerk/Treasurer, Sara Dinsdale