

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Regular Meeting
February 14, 2024
7:00 p.m.

Present:

- Reeve: Rod Wood
- Councillors: Mike Garside
- Dave Leask
- Mike Trainor
- Janet Gordanier

Acting Clerk Treasurer: Sara Dinsdale
 Road Superintendent: Lyndon Garside

The meeting was called to order at 7:00 pm.

Janet Gordanier declared pecuniary interest in regards to agenda item No. 10. g) and 11. c)

Resolution 2024 - 24
 Moved: Mike Trainor
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for February 14, 2024 as presented. *CARRIED*

Resolution 2024 - 25
 Moved: Mike Garside
 Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do approve the minutes as of the Regular Council meeting of January 10, 2024 *CARRIED*

Resolution 2024-26
 Moved: Mike Trainor
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agree to amend By-Law 1024-11 to change Section 2. to read, "A joint board of management shall be established and shall be composed of **two (2)** elected members, plus one (1) alternate, from the Council of the Township of Hilton and **two (2)** elected members, plus one (1) alternate, from the Council of the Village of Hilton Beach and is to be known as the "Hilton Union Fire Board". *CARRIED*

Resolution 2024-27
 Moved: Mike Garside
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agree to recommend to the Hilton Union Fireboard that they have a meeting as soon as possible and that they discuss the 50/50 split of cost and also recommend they approach Jocelyn Fire Department to see if they would share their Fire Chief. *CARRIED*

Resolution 2024-28
 Moved: Janet Gordanier
 Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do amend the Procedural By-Law 1274-20 to include Proxy Voting for Municipal Council Members. *DEFEATED*

Resolution 2024-29
 Moved: Mike Garside
 Seconded: Dave Leask

BE IT RESOLVED THAT we do give first, second and third and final reading and pass By-Law No. 1404-24 being a By-Law respecting the remuneration and expenses and payments thereof to Memnners of Council and Municipal Employees of the Corporation of the Township of Hilton according to the November, 2023 CPI. *CARRIED

Resolution 2024-30
Moved: Mike Trainor
Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agrees to postpone the recommended fees and charges updates to By-Law 1376-23 until the next council meeting. *CARRIED*

Resolution 2024-31
Moved: Mike Trainor
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agrees to return funds received for accessible doors and washroom project given that the deadline was missed. *CARRIED*

Resolution 2024-32
Moved: Janet Gordanier
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agrees to contribute \$500.00 to help offset the costs associated with the Ernit Eddy Memorial Children's Ice Fishing Derby held annually at Twin Lakes in Hilton Township. *CARRIED*

Resolution 2024-33
Moved: Mike Trainor
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON authorize the payment of the Township bills for the month of January, 2024 in the amount of \$83,587.90 per the attached voucher. *CARRIED*

Resolution 2024-34
Moved: Janet Gordanier
Seconded: Mike Garside

Resolved that this Council move into closed session at 9:26 p.m. to consider items concerning labour relations or employee negotiations.

Further be it Resolved that should the 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. (Municipal Act section 239 (2) (d) re labour relations or employee negotiations and (Municipal Act section 239 (2) (b) re personal matters about an identifiable individual, including municipal employees or local board members. *CARRIED*

Resolution 2024-35
Moved: Dave Leask
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON return to open session at 10:02 pm. *CARRIED*

Resolution 2024-36
Moved: Janet Gordanier
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do amend the Procedural By-Law 1274-20 to include council communication changes as discussed in the closed session held on February 14, 2024. *DEFEATED*

Resolution 2024-37
Moved: Mike Trainor
Seconded: Dave Leask


BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agrees to the wage compensation as discussed in the closed session held on February 14, 2024. *CARRIED*

Resolution 2024-38
Moved: Mike Trainor
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON passes by-law No. 1408-24 being a by-law to confirm the proceedings of this meeting February 14, 2024. *CARRIED*

Resolution 2024-39
Moved: Mike Trainor
Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do adjourn at 10:15 pm, Council to meet again at the Hilton Township Municipal Office at 7:00 pm on Wednesday, March 6, 2024 for the next regular meeting of Council or at the call of the Reeve. *CARRIED*



Rodney Wood, Reeve
Acting Reeve, Dave Leask.



Acting Clerk, Sara Dinsdale