

THE CORPORATION OF THE TOWNSHIP OF HILTON

**MINUTES**

Special Meeting

May 26, 2025

6:00 p.m.

Present:

Reeve Rodney Wood

Councillor Janet Gordanier

Councillor Mike Trainor

Councillor Mike Garside

Councillor Dave Leask

CAO/Clerk-Treasurer Sara Dinsdale

Deputy Treasurer Britney MacKay

The meeting was called to order at 6:00 pm.

There were no declarations of pecuniary interest.

There were no delegations.

Resolution 2025-109

Moved: Dave Leask

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for May 26, 2025, as presented. \*CARRIED\*

Resolution 2025-110

Moved: Janet Gordanier

Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON move into closed session at 6:02 p.m. in accordance with:

*Municipal Act section 239 (2)(3.1) Education or Training* to received training on Procedures and Administration of closed meetings, and *Section 239 (2)(b) Personal matters about an identifiable individual* to review applications for the Road Superintendent/Public Works Foreman position.

Further, be it resolved that should the said closed session be adjourned; council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. \*CARRIED\*

Resolution 2025-111

Moved: Mike Trainor

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 7:22 p.m. \*CARRIED\*

Council reviewed the draft 2025 Municipal Budget. The Clerk presented three different scenarios of tax rates for this year; one at no increase from 2024, one with a 2% increase and one with a 3.93% increase. The draft budget was completed with a 3.93% increase to accommodate this year's expenses vs revenue. Council reviewed a Clerk Report with a summary of the 2025 expected revenues and expenses.

Councillor Janet Gordanier noted that CPP deductions for Council Honoraria are a line item and asked whether the TD1 forms should be filled out by Council in order to have extra taxes deducted from the honourarium. The Clerk agreed that she would investigate it. There was a discussion regarding additional donation amounts to be added including Mathews Memorial Association and the Horticultural Society. Council agreed to continue reviewing the draft budget on their own and to re-address it at the next Council meeting, after the Clerk makes some adjustments.

CORPORATION OF THE TOWNSHIP OF HILTON  
MINUTES – May 26, 2025

Resolution 2025-112  
Moved: Mike Garside  
Seconded: Janet Gordanier

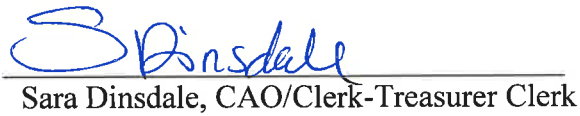
BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass by-law no. 1459-25 being a by-law to confirm the proceedings of this meeting. \*CARRIED\*

Resolution 2025-113  
Moved: Mike Trainor  
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 8:15 p.m. Council to meet again at the Hilton Township Municipal office on June 11, 2025, at 7:00 pm or at the call of the Reeve. \*CARRIED\*



Rodney Wood, Reeve



Sara Dinsdale, CAO/Clerk-Treasurer Clerk