

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 11, 2015

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. 7:00 p.m. - Algoma Power Inc. Representatives
Re: Community Information Meeting
2. 7:30 p.m. – Barbara Davies and Roy Broadhagen
Re: Time Capsule placed within Hilton Beach Cenotaph in 1919/1920
3. 7:45 p.m. - Gloria Fischer
Re: Open Air Market Tent

ADOPTION OF MINUTES

1. Council Meeting minutes of January 14, 2015

VOUCHERS

1. Total Voucher for the month of January in the amount of \$83,140.18

MISCELLANEOUS REPORTS

1. Reports from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee Minutes of February 3, 2015
2. Hilton Union Public Library Board Minutes of January 19, 2015
3. Hilton Union Fire Board Minutes of January 22, 2015

CORRESPONDENCE

1. Report from Lilian Keen, Senior Environmental Office, Sault Ste. Marie Area Office, Ministry of the Environment and Climate Change re: Solid Non-Hazardous Waste Disposal Site Inspection Report
2. E-mail from Ministry of Agriculture, Food and Rural Affairs re: Ontario Community Infrastructure Fund – submission of 2015 projects using grant funds
3. E-mail from Algoma Insurance Brokers Ltd. re: cost of additional insurance coverage for marina
4. E-mail from Michael Jagger, Secretary-Treasurer, St. Joseph Island Planning Board re: 2015 Planning Board Budget

5. E-mail from Michael Jagger, Secretary-Treasurer, St. Joseph Island Planning Board re: request for support of a Planning Board resolution recommending that a joint policy be established whereby the requirement for granting parkland to municipalities apply only to applications for the approval of more than ten new lots and that no other applications will require the payment of cash-in-lieu of parkland
6. E-mail from Ted Smider, Business Development Manager, Ontario Clean Water Agency re: Standard of Care – Safe Drinking Water Act course for new Mayors and Councillors
7. Request from Township of Hilton Council to hold a joint Council meeting to discuss various items
8. E-mail from Township of Hilton re: request to hold Island Wide Council meeting to discuss various items
9. E-mail from Lavera Crack, Secretary, Central Algoma Rural Health Care Steering Committee re: future direction of Committee
10. E-mail from Township of Evanturel re: request to support their resolution requesting the Province to implement a billing method for those properties in unincorporated territory to ensure fair OPP billing throughout Ontario.
11. Letter from Denis Lemelin, National President, Canadian Union of Postal Workers re: request for support of resolution to call on the federal government to reverse the changes to services announced by Canada Post and to look for ways to increase service and revenues in areas such as postal banking – and to consult with the public to determine their postal service needs.
12. E-mail from Solar Logix re: request for final payments for Community Hall and Sewage Treatment Plant solar panels
13. Estimate from Gardiner Marine for Marina dock repairs and anchor placement
14. Letter from Roger DeGannes, Head, Traffic Operations, Ministry of Transportation re: stakeholder input on whether to consider changing the default speed limit for local roads within urban areas.
15. Letter from Carol Trainor, Clerk-Administrator, Township of St. Joseph re: response by Technical Standards & Safety Authority to Mayor Wildman’s inquiries about their enforcement actions at fuel facilities in the area.

NEW BUSINESS

1. Recreation Committee Poster for Hilton Family Winter Fun Day

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 1108, being a By-law to establish Tax Ratios for 2015

CLOSED MEETING

- [Identifiable individuals

Council Meeting of February 11, 2015

BY-LAW

2. By-law No. 1109, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 11, 2015.

ADJOURNMENT

FYI – Township of St. Joseph Council Meeting Minutes of January 7, 2015
Township of St. Joseph Council Meeting Minutes of January 21, 2015
Township of Jocelyn Council Meeting Minutes of January 6, 2015