

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – January 14, 2015

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Laurel Hendrick re: ‘Share Shed’ at the Landfill

ADOPTION OF MINUTES

1. Council Meeting minutes of December 3, 2014
2. Council Meeting minutes of December 10, 2014
3. Council Meeting minutes of December 15, 2014

VOUCHERS

1. Total Voucher for the month of December in the amount of \$25,831.17

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

CORRESPONDENCE

1. Letter from Dr. Harold S. Trefry Memorial Centre requesting the Village to contribute towards their forecasted deficit in the amount of \$655.00; and requesting other area municipalities to contribute based on the percentage population of seniors in each municipality
2. Letter from TSSA responding to Council’s concerns regarding the impact of TSSA’s fuel inspections
3. Letter from Algoma Public Health requesting support of their resolution to require that the current eligibility for preventive dental services under the Ontario Public Health Standards and access to one full course of treatment for children with urgent dental needs be maintained in order to ensure equitable access to preventive oral health services for all children.
4. Letter from Andrew Hallett and Gordon Simpson requesting a 50% reduction in dockage fees for the North Channel Race participants
5. Letter from Lavera Crack requesting Council representation at a meeting of the Central Algoma Rural Health Care Steering Committee on January 29, 2015 at 7 p.m. at Tarbutt Community Hall
6. Letter from the Canadian Red Cross requesting approval to sell the Northern Raffle tickets in the Village of Hilton Beach
7. Letter from Algoma Family Services Foundation requesting approval to sell raffle tickets for “The Great Escape Dream Draw” with proceeds to be used for children’s mental health programs and services throughout the District of Algoma
8. Letter from Central Algoma Freshwater Coalition regarding the Central Algoma Region Watershed Unification Project and requesting input into their Strategic Plan when it becomes available

Council Meeting of January 14, 2015

9. Letter from Minister of Energy regarding overview of initiatives of provincial government taken to give municipalities more information and control around local energy planning.
10. Letter from Minister of Municipal Affairs & Housing regarding priorities of Ministry
11. Inspection – Algoma Forest 2010 – 2020 Forest Management Plan of Approved Planned Operations
12. E-mail from Alzheimer Society of Sault Ste. Marie and Algoma District requesting that January 2015 be proclaimed as Alzheimer Awareness Month
13. Letter from AECOM indicating that Transportation Environmental Study Report is available relating to the replacement of Kaskawan River Culvert on Highway 548

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 1106, being a By-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Sharon Thomas – Canada Post

CLOSED MEETING

- [Identifiable individuals

BY-LAW

2. By-law No. 1107, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 14, 2015.

ADJOURNMENT