

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – April 8, 2015

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

#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

#### ADOPTION OF MINUTES

1. Council Meeting minutes of March 11, 2015
2. Special Council Meeting minutes of April 2, 2015

#### VOUCHERS

1. Total Voucher for the month of March in the amount of \$144,523.37

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.
2. Membership Fees

#### MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board Minutes of March 9, 2015
2. Hilton Beach Recreation Committee Draft Minutes of March 23, 2015
3. St. Joseph Island Museum Board – Draft Minutes of August 25, 2014
4. St. Joseph Island Museum Complex Minutes of November 3, 2014
5. St. Joseph Island Museum Board – Draft Minutes of March 30, 2015

#### CORRESPONDENCE

1. Chamber of Commerce re: Updating St. Joseph Island map for 2015-2016
2. Letter from Jennifer Kottick re: request to fill in ditch in front of Lot 82 on Second Street
3. Letter from Township of Johnson requesting support of their resolution requesting the Federal Minister of Transportation to regulate the improvement to track/infrastructure maintenance programs; regulate speed of hauling the heavier loaded tank cars; regulate scheduled time frame for phasing out older tank cars; and review risk assessment to area municipalities.
4. Copy of e-mail regarding changing fire dispatch system to CACC
5. Letter from Algoma District Services Administration Board re: 2015 Annual Meeting – April 23
6. Hilton Beach Sewage Treatment Plant Annual Report
7. Hilton Beach Drinking Water System Inspection Report #1-BDU70
8. Letter from MPP Ernie Hardeman re: affordable housing

**NEW BUSINESS**

1. Dates for meeting with Hilton Township
2. Interviews for Marina Manager and Summer Students

**MAYOR/COUNCILLOR ITEMS**

1. Consideration of more tax installment dates
2. Landfill trenching/clean-up

**CLOSED MEETING**

- [ Identifiable individuals

**BY-LAW**

1. By-law No. 1113, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 8, 2015.

**ADJOURNMENT**

**FYI** – Township of St. Joseph Council Meeting Minutes of February 18, 2015  
Township of St. Joseph Council Meeting Minutes of March 4, 2015  
Township of St. Joseph Council Meeting Minutes of March 18, 2015