

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – June 10, 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 May 13, 2015

#### VOUCHERS

1. Total Voucher for the month of May in the amount of \$47,377.50

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

#### MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board Minutes of May 11, 2015
2. St Joseph Island Museum Board Draft Minutes of April 27, 2015

#### CORRESPONDENCE

1. Request from Phillip Turner to cut the branches from fallen trees on Village property
2. Letter from MPP Michael Mantha, Algoma-Manitoulin re: privatizing of Hydro One
3. Resolution from the Township of Greater Madawaska re: calling on the Province to take immediate action to prevent rate increases from being implemented
4. Letter and sample resolution from Keep Hydro Public re: stopping the sell-off of Hydro One
5. Letter from Judy Connell re: use of old Village office
6. E-mail from Scott Gardiner re: dock repairs completed
7. E-mail from Mayor Hope re: Maple Street washout
8. E-mail from Mayor Hope re: location of Canada Coast Guard helicopters
9. E-mail from Lavera Crack re: Fire Department issues
10. Hilton Union Public Library Board Proposed 2015 Budget
11. E-mail from Clerk-Administrator Lynne Duguay re: information session regarding Elementa need for debris for their project
12. Letter from Gloria Fischer re: permission given to use her property adjacent to the Library for the Hilton Yard Sale and for Community Night
13. Report from Gloria Fischer re: North Channel Marine Tourism Association
14. Letter from Minister of Transportation re: report on winter highway maintenance in Ontario

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15. Letter from Township of Tarbutt and Tarbutt Additional re: Notice of Adoption of Official Plan

### **NEW BUSINESS**

1. Newsletter re: Landfill

### **MAYOR/COUNCILLOR ITEMS**

### **CLOSED MEETING**

[ Identifiable individuals

### **BY-LAW**

1. By-law No. 1115, being a By-law to establish and require payment of various fees and charges
2. By-law No. 1116, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and St. Joseph Island Lion's Club
3. By-law No. 1117, being a By-law to adopt a Health & Safety policy
4. By-law No. 1118, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 10, 2015.

### **ADJOURNMENT**

**FYI** – Township of Hilton Joint Council minutes of April 29, 2015  
Township of Hilton minutes of May 6, 2015  
Township of St. Joseph Council Meeting Minutes of May 20, 2015