

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – November 18, 2015

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. 7 p.m. – Michael Jagger re: proposed Zoning By-law
2. 8 p.m. – Jerry Shields re: emergency management updates

ADOPTION OF MINUTES

1. Council Meeting minutes of October 21, 2015

VOUCHERS

1. Total Voucher for the month of October in the amount of \$43,483.55

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Hubert Chelli re: snow plowing
2. Letter from Darlene Walsh, President, Bruce Mines Agriculture Society requesting support for the funding application for the Bruce Mines Fall Fair

REQUEST FOR SUPPORT OF RESOLUTIONS FROM OTHERS

1. Resolution from Algoma District Municipal Association requesting support for the Arts Council of Sault Ste. Marie and District and requesting financial support based on \$1 for every two people in the Village
2. Resolution from Algoma Public Health re: requesting that the Province be advised of the serious concerns regarding increased availability of alcohol and privatization of the sale of alcohol; and requesting that municipalities restrict the density of alcohol outlets based on population.
3. Resolution from the United Township of Head, Clara and Maria advising that they are dissolving their emergency rescue services and requesting that the Province fill the void throughout the province and allocate necessary recourses to provide this service.

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4. Resolution from Macdonald, Meredith and Aberdeen Additional requesting that the Province ensures that provisions are made to sustain the existence of the successful, cost effective and rapidly growing Nurse Practitioner-Led Clinics in both Thessalon and Echo Bay.

CORRESPONDENCE (Receive and File)

1. Letter from Township of Hilton re: change of municipal appointments to Boards
2. Letter from Ministry of Agriculture, Food and Rural Affairs re: Village of Hilton Beach Water Treatment Plant improvements project proposal was selected to move forward to grant application phase

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 1132, being a by-law to appoint a Community Emergency Management Co-ordinator (CEMC) and Alternate
2. By-law No. 1133, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including November 18, 2015

ADJOURNMENT

FYI – October 7 2015 Minutes of the Township of St. Joseph