

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – October 21, 2015

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Natalie Allard, Hilton Beach Inn

ADOPTION OF MINUTES

1. Council Meeting minutes of September 9, 2015

VOUCHERS

1. Total Voucher for the month of September in the amount of \$186,497.75

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of August 10, 2015
2. Hilton Beach Recreation Committee meeting minutes of September 15, 2015
3. St. Joseph Island Planning Board meeting draft minutes of September 21, 2015

CORRESPONDENCE (Council Action)

1. Letter from the Ontario Provincial Police re: 2016 Municipal Policing Billing Statement
2. Letter from the Municipality of Wawa re: discontinuation of the Safer Communities – 1,000 Officers Partnership Program
3. Letter from the Municipality of Wawa re: retaining the Algoma Public Health in the Algoma District and requesting additional consultation
4. Resolution from Macdonald, Meredith and Aberdeen Additional re: establishing a special tax on the Unincorporated areas that have direct road access through Municipal road systems to secondary or provincial highways; and that the money be paid to the organized municipalities that qualify possibly under the connecting link program
5. Letter from Algoma Public Health re: endorsing the concept of a district-wide goal to reduce smoking rates by 5% over the next 5 years
6. Memo from St. Joseph Island Planning Board re: deferral of proposed official plan review pending the passage of proposed Bill 73 which would require Official Plan reviews to take place 10 years from the date of approval and every 5 years thereafter

7. Letter from Larry and Linda Hollenbaugh re: requesting Council to implement a seasonal water and sewer rate
8. Letter from Patricia M. Grisales re: resigning from the position as Village of Hilton Beach Recreation Committee Chair
9. Report from Lori Greco, Sr. Environmental Officer, Ministry of the Environment re: Solid Non-Hazardous Waste Disposal Site Inspection Report

CORRESPONDENCE (Receive and File)

1. Letter from Consulting Engineers of Ontario re: The Conflict of Interest Guidelines for Consulting Engineering Services in Ontario

NEW BUSINESS

1. Report re: Road Allowance Purchases and Laneway Purchases
2. Tender Opening – Snowplowing of Village parking lots

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 1129, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of Incorporated Village of Hilton Beach
2. By-law No. 1130, being a by-law to authorize the Northern Credit Union Commitment Letter Amendment
3. By-law No. 1131, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including October 21, 2015

ADJOURNMENT

FYI - September 16 Minutes of the Township of St. Joseph