

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – September 9, 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 August 6, 2015
2. Council Meeting minutes of August 13, 2015

#### VOUCHERS

1. Total Voucher for the month of July in the amount of \$109,977.70

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

#### MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee minutes of August 10, 2015

#### CORRESPONDENCE (Council Action)

1. Letter and attachments from Gloria Fischer re: Tent Project
2. Expression of Interest Application for a Grant towards the Water Treatment Plant
3. E-mail from Jeff St. Pierre re: revised 2015 Capital and Maintenance Plans – changes to be made to original grant application as a result of the work required relating to the Boil Water Advisory
4. Request for donation from AMCTO towards Zone 7 Fall Meeting being held in Sault Ste. Marie
5. E-mail from Jake Cormier re: web site
6. E-mail from the Township of Hamilton requesting support of their resolution to encourage the government to work with stakeholders to enhance the liability and trespass provisions of Bill 100 – Supporting Ontario Trails Act

#### CORRESPONDENCE (Receive and File)

1. Letter from Ministry of Municipal Affairs and Housing re: legislative review comments/feedback on the Municipal Elections Act, Municipal Conflict of Interest Act, City of Toronto Act and the Municipal Act
2. Letter from Rural Ontario Municipal Association requesting the government to change the OCIF grant program to provide 100% funding by allocation and to increase the OCIF fund

**NEW BUSINESS**

1. Water and Sewer Newsletter – September, 2015
2. Copy of the St. Joseph Island Official Plan
3. Preparation of Tenders for various services
4. Fire Department Budget 2015
5. Workshop on Collecting Receivables/Small Claims Court

**MAYOR/COUNCILLOR ITEMS**

**CLOSED MEETING**

- [ Identifiable individuals

**BY-LAW**

1. By-law No. 1124, being a by-law to authorize the processes for the collection of overdue municipal property taxes for the Village of Hilton Beach
2. By-law No. 1125, being a by-law to authorize the collection of water and wastewater services for the Village of Hilton Beach
3. By-law No. 1126, being a by-law for the appointment of officers and to fix salaries, wages and honorariums for the year 2015
4. By-law No. 1127, being a by-law to enter into an Agreement with JM Longyear International, LP – Timber Purchase Contract (Landfill
5. By-law No. 1128, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 9, 2015

**ADJOURNMENT**