

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – January 6, 2016

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DELEGATIONS**

1. Kris Desjardin  
Re: Proposing an offer to purchase one or two Village lots

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of December 2, 2015
2. Special Council meeting minutes of December 3, 2015
3. Special Council meeting minutes of December 16, 2015

#### **VOUCHERS**

1. Total Voucher for the month of December in the amount of \$60,698.09

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

1. St. Joseph Island Planning Board minutes of October 19, 2015
2. Hilton Union Public Library minutes of November 9, 2015

#### **CORRESPONDENCE (Council Action)**

1. Letter from Gloria Fischer re: not applying to sit as Village representative on the North Channel Marine Tourism Council
2. Letter from Township of Hilton re: availability of Council minutes
3. Letter from Stevens Bros. Contracting re: snow plowing back parking lot at Community Hall
4. E-mail regarding potential for sanctioned snowmobile drag races
5. Letter from Michael Mantha MPP re: concerns about the proposed firefighter cuts in Sault Ste Marie
6. Letter from Algoma Power Inc. re: line rebuild project adjacent to Hwy. 548 within the Village of Hilton Beach

#### **CORRESPONDENCE (Receive and File)**

1. Letter from Municipal Support Services re: services available
2. Thank you for support of both municipalities for the Hilton Union Fire Department Christmas party

**NEW BUSINESS**

1. Recommendations re: Zoning By-law

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2016-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 6, 2016

**ADJOURNMENT**

**FYI**

1. Minutes of the Township of Jocelyn Council meeting of November 3, 2015
2. Minutes of the Township of Hilton Council meeting of November 4, 2015
3. Minutes of the Township of St. Joseph Council meeting of November 18, 2015
4. Minutes of the Township of Jocelyn Council meeting of December 1, 2015
5. Minutes of the Township of St. Joseph Council meeting of December 2, 2015
6. Minutes of the Township of Hilton Council meeting of December 2, 2015