

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – April 13, 2016

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of March 10, 2016

VOUCHERS

1. Total Voucher for the month of March in the amount of \$78,632.06

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Chris Hore, Tilt'n Hilton Steakhouse and Beverage Co. re: expansion of liquor license for the evening of the Hilton Beach Community Night on July 30, 2016
2. Letter from Algoma District Services Administration Board re: 2016 Annual Meeting/Voting Delegate
3. E-mail from Bill Trainor re: information meeting on April 26 at 7 p.m. regarding recognition to pioneering work of Dr. Harold S. Trefry
4. E-mail from Michael Jagger re: 2016 Planning Board budget and levy
5. E-mail from MPP Michael Mantha re: doubling cost for seniors paying for medication
6. E-mail from Alana Kenopic, Tourism Sault Ste. Marie re: 2016 CanAm Poker Run on August 5 – 7, 2016
7. E-mail from Algoma Power re: follow up from public meeting and request for date for yearly update visit
8. E-mail from Natalie Wagar, Ontario Clean Water Agency re: 2015 Annual Wastewater Report for Hilton Beach
9. Letter from Gaston Lavigne, CEO of the Blind River District Health Centre re: Recruitment and Retention of Physicians and request for donation of \$2.00 per person in Village

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Township of Georgian Bay re: request support of their resolution regarding the implementation of legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters
2. E-mail from Town of Tillsonburg re: requesting support of their resolution encouraging the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated
3. E-mail from Town of Lakeshore re: requesting support for their resolution to establish a simplified process within the OMB whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality

CORRESPONDENCE (Receive and File)

1. E-mail from Algoma Family Services announcing the May 1 – 7, 2016 is Children’s Mental Health Week and requesting that municipalities spread the awareness of the importance of children’s mental health
2. E-mail from Melinda Thomas, Program Coordinator Dr. Harold S. Trefry Memorial Centre requesting assistance in promoting the Meals on Wheels program
3. E-mail from Hilton Union Public Library regarding library services

NEW BUSINESS

1. Community Policing Advisory Committee

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2016-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March, 2016

ADJOURNMENT

FYI

1. Minutes of the Township of Hilton Council meeting of March 2, 2016
2. Minutes of the Township of St. Joseph Council meeting of March 2, 2016
3. Minutes of the Township of St. Joseph Council meeting of March 16, 2016