

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – May 11, 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 April 13, 2016

VOUCHERS

1. Total Voucher for the month of March in the amount of \$45,004.02

MISCELLANEOUS REPORTS

1. Shane Alexander – Landfill Items
2. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of Algoma Public Health Board Meeting of March 30, 2016

CORRESPONDENCE (Council Action)

1. Letter from Central Algoma Secondary School re: request for donation
2. Health Week Luncheon – May 12 from 11 a.m. – 2 p.m. at Royal Canadian Legion Village ‘Senior of the Year’ to be named
3. Request from Neil Trudel re: availability of Hilton Beach Marina Group Rate
4. Proclamation of the Infrastructure for Jobs & Prosperity Act
5. E-mail from Ontario Good Roads Association re: funding details for the Budget 2016 Infrastructure Investment Plan
6. Letter from Ministry of the Environment and Climate Change re: proactively monitoring local source water for the presence of blue-green algae.
7. Letter from Central Algoma Freshwater Coalition re: request for annual funding of their programs

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Township of Macdonald, Meredith & Aberdeen Additional re: request that the Minister of Health provide financial assistance for the rental costs of the facility to house the North Channel Nurse Practitioner – LED Clinic – Satellite location in Echo Bay to assist in allowing the Ministry to meet their goals for the health care system as set out in the Patients First: Action Plan for Health Care
2. E-mail from the Township of North Stormont re : request that the Ontario Energy Board examine the proposal to expand natural gas services and make it available to all Eastern Ontario rural areas
3. E-mail from Municipality of South Dundas re: requesting that the Government of Ontario reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund
4. E-mail from Township of South Stormont re: support of Bill 158, Saving the Girl Next Door Act, 2016 and support of MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies to deal with human trafficking

CORRESPONDENCE (Receive and File)

1. E-mail from Stewardship Ontario re: continued funding for Municipal Blue Box Recycling program
2. Report from Lajoie Bros. Contracting Ltd. Re: pre-season fuel tank/system report

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2016-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 11, 2016

ADJOURNMENT

FYI

1. Minutes of the Township of Jocelyn Council meeting of April 5, 2016
2. Minutes of the Township of Hilton Council meeting of March 7, 2016
3. Minutes of the Township of Hilton Council meeting of April 6, 2016
4. Minutes of the Township of St. Joseph Council meeting of April 6, 2016