

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – July 13, 2016

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Volunteer Special Events Co-ordinator Caroline Miller re: Poker Run and update on Special Events

ADOPTION OF MINUTES

1. Council Meeting minutes of June 8, 2016
2. Special Council Meeting minutes of July 7, 2016

VOUCHERS

1. Total Voucher for the month of June in the amount of \$78,598.41

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer
2. Letter and Application from Linda Robertson re: purchase of a portion of the Shore Road Allowance

MINUTES OF COMMITTEES/BOARDS

1. St. Joseph Island Museum Board Meeting Minutes of May 30, 2016
2. Hilton Beach Recreation Committee Meeting Minutes of July 5, 2016

CORRESPONDENCE (Council Action)

1. E-mails from Township of St. Joseph, Hilton and Jocelyn re: Funding for the repeater/Automatic Aid
2. E-mail from Ministry of Municipal Affairs re: proposed new regulations on Asset Management Planning
3. Letters from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke re: various available federal grants
4. Letters from Sault Ste. Marie Economic Development Corporation re: Poker Run
5. Letter from Michael Mantha, MPP, Algoma-Manitoulin re: Northern Ontario Multi-model Transportation Strategy
6. E-mail from Ministry of Municipal Affairs re: the Municipal Elections Modernization Act, 2016
7. Letter from Canadian Union of Postal Workers re: federal government review of postal services

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from County of Perth requesting support of their resolution requesting that the provincial government consult with rural Ontario regarding the design and implementation of the government's Climate Change Action Plan

NEW BUSINESS**MAYOR/COUNCILLOR ITEMS**

1. Stop sign at corner of Marks Street and Bowker Street adjacent to the Dry Dock Restaurant
2. Post Office Loading Dock

BY-LAW

1. By-law No. 2016-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2016 and to provide for penalty and interest in default of payment
2. By-law No. 2016-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of July, 2016.

ADJOURNMENT**FYI**

1. Minutes of the Township of Hilton Council meeting of May 5, 2016
2. Minutes of the Township of St. Joseph Council meeting of June 1, 2016
3. Minutes of the Township of Hilton Council budget meeting of June 1, 2016
4. Minutes of the Township of Jocelyn Council meeting of June 7, 2016
5. Minutes of the Township of St. Joseph Council meeting of June 15, 2016
6. Minutes of the Township of Hilton Council meeting of June 10, 2016
7. Minutes of the Township of Hilton Council meeting of June 15, 2016