

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – September 14, 2016

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

#### MINUTE OF SILENCE

- In Memory and to Honour former Clerk-Treasurer Gloria Fischer

#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

1. Doug McRae re: snow plowing of Birch Street below Walnut Street

#### ADOPTION OF MINUTES

1. Council Meeting minutes of August 9, 2016
2. Special Council Meeting minutes of August 25, 2016
3. Special Council Meeting minutes of August 30, 2016

#### VOUCHERS

1. Total Voucher for the month of August in the amount of \$130,497.27

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

#### MINUTES OF COMMITTEES/BOARDS

No minutes at this time

#### CORRESPONDENCE (Council Action)

1. Letter from Royal Canadian Legion, Branch 374 re: request to proclaim Legion Week throughout Ontario from September 18-24, 2016
2. Letter from Minister of Energy Glenn Thibeault re: changes to legislation that will help protect electricity consumers from door-to-door energy contract sales.
3. Letter from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke re: request to support proposed resolution regarding the small campground taxation issue
4. E-mail from Total Power re: back-up generator repairs
5. 2015 Village of Hilton Beach Consolidated Financial Statements

#### RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from the Municipality of Hastings Highlands re: support of amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to a stopped road service vehicle for garbage collection, recycling and plowing, salting and de-icing.

**CORRESPONDENCE (RECEIVE AND FILE)**

1. Letters from the Township of Tarbutt & Tarbutt Additional re: Nestle's permit to draw water from Aberfoyle Ontario and approvals by the province to permit the taking of 31 million litres of water each day out of the Great Lakes for the use by the City of Waukesha, Wisconsin
2. Letter from the Municipal Policing Bureau re: 2015 Annual Billing Reconciliation will not be completed in time for the 2017 Annual Billing Statements due to negotiations continuing for OPPA agreement
3. Copy of letter from Hilton Union Public Library to Minister of Tourism, Culture and Sport re: concern with possible cuts to small libraries to help pay for internet access
4. E-mail from Cheryl Gallant, M.P. re: possible carbon tax on firewood
5. Letter from Michael Mantha, MPP, Algoma-Manitoulin regarding construction work on Highway 17 between Espanola and Nairn Center and lengthy delays for travelers.
6. Letter from Sylvia Jones, MPP, Dufferin-Caledon re: announcement that Ministry has made some major changes to their autism strategy

**NEW BUSINESS**

1. Snow plowing contract
2. Request to become a Recreation Committee member

**MAYOR/COUNCILLOR ITEMS****BY-LAW**

1. By-law No. 2016-19, being a By-law to authorize and Agreement between the Village and Ontario Tire Stewardship – tire recycling
2. By-law No. 2016-20, being a By-law to establish procedures for the sale or other disposition of Village-owned lands
3. By-law No. 2016-21, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14<sup>th</sup> day of September, 2016.

**ADJOURN TO CLOSED MEETING****RECONVENE TO REGULAR COUNCIL****ADJOURNMENT****FYI**

1. Minutes of the Township of Jocelyn Council meeting of August 2, 2016
2. Minutes of the Township of Hilton Council meeting of August 3, 2016
3. Minutes of the Township of St. Joseph Council meeting of August 3, 2016