

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – October 5, 2016

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

No one at this time

ADOPTION OF MINUTES

1. Council Meeting minutes of September 14, 2016

VOUCHERS

1. Total Voucher for the month of September in the amount of \$100,027.84

MISCELLANEOUS REPORTS

1. Report from Marina Manager Laura McRae
2. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

No minutes at this time

CORRESPONDENCE (Council Action)

1. Letter Ontario Provincial Police re: estimated cost for policing for 2017 – increase of \$4,956
2. E-mail from Carol Trainor, Clerk-Administrator, Township of St. Joseph re: bridge repairs needed
3. Letter from Carol Trainor, Clerk-Administrator, Township of St. Joseph re: Cycling Route and Promotional plan to bring recreational cyclists to the Island – share annual fee of \$500 between the four municipalities
4. Letters from Ministry of Infrastructure re: Clean Water and Wastewater Fund (CWWF) – federal grant of \$58,156 and provincial grant of \$29,078 for water or wastewater projects
5. E-mail from MPP Michael Mantha re: extending coverage of the shingles vaccine to seniors over age 70

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail City of Belleville re: supporting efforts to eliminate barriers to employment opportunities for Certified Crop Advisors and to allow Ontario farmers the freedom to engage in business with the expert of their choice.

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from Federation of Canadian Municipalities re: Canada 150 network

NEW BUSINESS

1. Letter from Caroline Miller re: resignation as Volunteer Special Events Co-ordinator for the Village of Hilton Beach
2. Resolution to re-submit Water Infrastructure Application

MAYOR/COUNCILLOR ITEMS**BY-LAW**

1. By-law No. 2016-22, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 5th day of October, 2016.

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

1. Minutes of the Township of Jocelyn Council meeting of September 6, 2016
2. Minutes of the Township of St. Joseph Council meeting of September 7, 2016