

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 8, 2017

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

DECLARATION OF PECUNIARY INTEREST

PUBLIC MEETING

1. Community Safety Zone

DELEGATIONS

1. 7:30 p.m. – Jim Waycik re: Historical Signage

ADOPTION OF MINUTES

1. Council Meeting minutes of January 11, 2017

VOUCHERS

1. Total Voucher for the month of January, 2017 in the amount of \$107,355.32

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library – December 2016 Financial Report

CORRESPONDENCE (Council Action)

1. E-mail from Total Power re: generator repair
2. Letter from Algoma Public Health re: sodium exceedance in drinking water

RESOLUTIONS FROM OTHER MUNICIPALITIES/OTHER AGENCIES

1. E-mail from Algoma Public Health requesting support of their resolution to reject motions from the tobacco industry and/or its front groups and to call on the Ministry of Finance to raise tobacco excise taxes and enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.
2. E-mail from the Township of Montague requesting support of their resolution to request that the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintains funding for libraries for internet connectivity.
3. E-mail from Greater Napanee requesting support of their resolution to request the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as the impacts on small rural communities can be studied.

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4. Letter from Hon. Peter Van Loan, MP requesting support of Bill C-323, a private member's bill to create a tax credit for restoration of historic places.
5. E-mail from New Tecumseth requesting support of their resolution to petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward.

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from Central Algoma Freshwater Coalition regarding completion of watershed management plans.
2. Letter from Ministry of Agriculture, Food and Rural Affairs re: renewed community-focused Rural Economic Development (RED) program.
3. Notice of passing of a zoning by-law amendment (3827 Quarry Point Road)
4. Report from Resource Productivity & Recovery Authority re: proposed changes to the Blue Box steward fee setting methodology.

NEW BUSINESS

1. Landfill Operations and Maintenance Plan
2. Planning Board Appointment
3. Other Board and Committee Appointments
4. Scheduling of Finance Meeting
5. Hilton Union Library - tender

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2017-02, being a By-law to establish Tax ratios for 2017
2. By-law No. 2017-03, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of February, 2017.

ADJOURNMENT

FYI

1. Minutes of the Township of St. Joseph Council meeting of December 21, 2016
2. Minutes of the Township of Hilton Council meeting of January 11, 2017