

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – March 29, 2017

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library minutes of November 14, 2016
2. Hilton Union Public Library minutes of January 9, 2017
3. Algoma District Services Administration Board minutes of January 26, 2017
4. Recreation Committee minutes of March 6, 2017

CORRESPONDENCE (Council Action)

1. E-mail from Tulloch Engineering advising that Kevin Morris has been hired to continue building inspection services for municipalities
2. Letter from Ministry of Agriculture, Food and Rural Affairs re: 2016 Intake of OCIF Top-Up Applications – Village application not approved
3. Letter from Melinda Thomas, Program Coordinator, Dr. Harold S. Trefry Memorial Centre requesting financial support for 2017
4. E-mail from Michael Jagger re: 2017 St. Joseph Island Planning Board budget
5. Letter from Ontario Clean Water Agency re: additional sampling requirements for 2017 – Haloacetic Acids
6. Letter from Ontario Clean Water Agency re: 2016 Annual and Summary Reports for the Hilton Beach Water System
7. Letter from Ontario Clean Water Agency re: DWQMS Operational Plan and SOP's
8. Letter from Minister of Education re: pupil accommodation reviews
9. Letter from Resource Productivity & Recovery Authority re: methodology for fees under the Stewardship Ontario program

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 Zorra requesting support of their resolution to require that all schools and school boards in Ontario allow AED's to be installed in their schools
3. Letter from Township of Lake of Bays requesting support of their resolution to halt the download of enforcement responsibility for residential rental maintenance standards
4. Letter from Township of Killaloe-Hagarty-Richards requesting support of their resolution to oppose a change to the building code requiring mandatory five year septic tank pump outs and records retention by the owner and requiring municipalities to administer and enforce this change

CORRESPONDENCE (RECEIVE AND FILE)

1. Report from Resource Productivity & Recovery Authority re: proposed changes to the Blue Box steward fee setting methodology.

NEW BUSINESS

1. Fees & Charges By-law
2. 'Connect to Innovate' Grant application
3. 2018 Election - Alternative voting and vote counting (such as internet, telephone, vote-by-mail, tabulators, etc.) – by-law required by May 1, 2017 if alternative voting and vote counting is used
4. Declaration of Intent to Sell Land – Parts 1, 2 and 3, Plan 1R-10835 (Mariner's Way)

MAYOR/COUNCILLOR ITEMS

1. Central Algoma Rural Health Care Steering Committee meeting update – Councillor Bailey Meeks
2. Stop Sign – Marks Street and Bowker

BY-LAW

1. By-law No. 2017-07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29th day of March, 2017.

ADJOURNMENT**FYI**

1. Minutes of the Township of St. Joseph Council meeting of February 1, 2017
2. Minutes of the Township of St. Joseph Council meeting of February 8, 2017
3. Minutes of the Township of Hilton Council meeting of February 8, 2017
4. Minutes of the Township of St. Joseph Council meeting of February 15, 2017