

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – March 8, 2017

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. 7:00 p.m. – Sherie Gladu, Experience Product Development Officer and Site Manager Jeanette Cowen, Fort St. Joseph Events, Programs and Investments

ADOPTION OF MINUTES

1. Council Meeting minutes of February 8, 2017

VOUCHERS

1. Total Voucher for the month of February, 2017 in the amount of \$36,924.72

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

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

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. Estimate for roofing for Fire Hall
10. Letter from Resource Productivity & Recovery Authority re: methodology for fees under the Stewardship Ontario program

11. Letter from Algoma Family Services Foundation re: request to sell tickets for ‘The Great Escape Dream Draw’ in the Village of Hilton Beach

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

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. 2017-04, being a By-law to appoint Officers, Boards and Committees for the year 2017
2. By-law No. 2017-05, being a By-law to provide for Interim Tax Levies for the Year 2017 for the Village of Hilton Beach
3. By-law No. 2017-06, 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 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