

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – May 10, 2017

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of April 12, 2017

VOUCHERS

1. Total Voucher for the month of April, 2017 in the amount of \$41,603.96

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of April 11, 2017
2. St. Joseph Island Museum Board meeting minutes of February 27, 2017

CORRESPONDENCE (Council Action)

1. E-mail from Ministry of Infrastructure advising that the water and wastewater projects submitted by the Village have been nominated by the Province to the federal government.
2. Request from the 2017 Sault Ste. Marie Canoe Brigade requesting a place for them to camp during Canada's 150th Birthday celebrations
3. Request from Central Algoma Secondary School re: request for donation
4. Letter from Tulloch Engineering advising of the hiring of Kevin Morris as Chief Building Official and recommending that Ron Leblanc be named as Deputy Chief Building Official
5. Letter from Tulloch Engineering re: increased building inspection costs
6. Letter from Karhi Contracting Inc. re: metal recycling from Village landfill site.
7. Letter from Melinda Thomas, Program Coordinator, Dr. Harold S. Trefry Memorial Centre re: 2017 Senior of the Year and BBQ
8. Letter from M.P. Cheryl Gallant, Renfrew-Nipissing-Pembroke re: objecting to the removal of the tax-exempt portion of remuneration paid to local officials.
9. Letter from Margaret Gardner, Fund Development Coordinator, Ontario Finnish Resthome Foundation requesting permission to sell tickets to their Harvest Fest Draw
10. Report from Ontario Clean Water Agency re: Hilton Beach Water Pollution Control Plant

RESOLUTIONS FROM OTHER MUNICIPALITIES/OTHER AGENCIES

1. Letter from MP Francois Choquette requesting support of his bill concerning the bilingualism of Canada's Supreme Court judges
2. Letter from Lanark County requesting the provincial government to enhance the local response to the opioid problem in many communities

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from Ross Nichols, Fire Marshal and Chief, Emergency Management regarding Emergency Preparedness Week
2. E-mail from Municipal Waste and Recycling advising of changes to items accepted/not accepted for recycling
3. E-mail from MPP Michael Mantha providing a petition calling on the government to reduce hydro bills by up to 30%, eliminate mandatory time of use rates and unfair rural delivery costs and restore Hydro One to public ownership.
4. Letter from Forests Ontario re: Heritage Tree Program Ontario's Green Leaf Challenge and 50 million Tree Program
5. Letter from Morrison Hershfield re: Detail Design and Environmental Assessment Study for the Rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge
6. Letter from Special Olympics Ontario with their annual report outlining accomplishments and events over the last year.
7. Letter from Ministry of Natural Resources and Forestry regarding the inspection of Approved 2017-2018 Annual Work Schedules
8. Invitation from the Municipality of Wawa to the unveiling of the newly restored Wawa Goose Monument
9. Letter from the Ministry of the Environment and Climate Change regarding revisions to the Drinking Water Quality Management program

NEW BUSINESS

1. Sale of Village-owned Lots 1, 2 and 3, Plan 1R-10835 (Mariner's Way)

MAYOR/COUNCILLOR ITEMS**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;
- Proposed disposition of land

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2017-09, being a By-law to appoint a Chief Building Official and a Deputy Chief Building Official for the Village of Hilton Beach
2. By-law No. 2017-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of May, 2017.

ADJOURNMENT**FYI**

1. Minutes of the Township of Hilton Council meeting of March 1, 2017
2. Minutes of the Township of St. Joseph Council meeting of March 15, 2017
3. Minutes of the Township of Jocelyn Council meeting of April 4, 2017
4. Minutes of the Township of St. Joseph Council meeting of April 5, 2017
5. Minutes of the Township of Hilton Council meeting of April 5, 2017