

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – July 12, 2017

6:45 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

7:00 p.m. – Doug Clute re: Bridge of Heroes project

7:15 p.m. – Darcy McIntosh re: outdoor wood furnace

ADOPTION OF MINUTES

1. Council Meeting minutes of June 14, 2017

VOUCHERS

1. Total Voucher for the month of June, 2017 in the amount of \$92,278.55

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Minutes of May 8, 2017
2. Hilton Union Public Library Minutes of May 15, 2017

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Infrastructure re: approval of grant application under the Clean Water and Wastewater Fund (CWWF)
2. E-mail from Algoma Financial Group re: event insurance for third party vendors
3. Letter from Ministry of Agriculture, Food and Rural Affairs re: OCIF Top-Up Application Component
4. Letter from Blue Flag Program Coordinator re: candidates for Blue Flag designation
5. E-mail from Algoma District Services Administration re: ditching issues and runoff onto ADSAB property
6. Copy of letter sent to Tulloch Engineering re: estimate for proposed restoration of cenotaph
7. E-mail from Township of Hilton re: budget issues for this year and next year
8. E-mail from Mike Wozny re: Lake Huron North Channel – Great Lakes Waterfront Trail Cycling Route update and funding opportunity

CORRESPONDENCE (Receive and File)

1. Letter from Stewardship Ontario re: 1.74% increase to funding related to the Blue Box program
2. Letter from Ministry of Natural Resources and Forestry re: aerial herbicide spraying
3. Letter from Ombudsman Ontario re: 2016 Annual Report
4. E-mail from North East LHIN re: looking for northerners to join new patient and family Advisory Committee
5. E-mail from Lavera Crack re: Rural Health Hub newsletter

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

- Personal matters about an identifiable individual;

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. By-law No. 2017-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2017 and to provide for penalty and interest in default of payment
2. By-law No. 2017-15, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure – Clean Water and Wastewater Grant (CWWF)
3. By-law No. 2017-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of July, 2017.

ADJOURNMENT**FYI**

1. Minutes of the Township of Jocelyn Council meeting of June 6, 2017
2. Minutes of the Township of Hilton Council meeting of June 7, 2017