

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – October 11, 2017

5:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DELEGATIONS**

None

#### **SITE VISITS**

- Marina
- Roads/Drainage issues

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of September 20, 2017

#### **VOUCHERS**

1. Total Voucher for the month of September, 2017 in the amount of \$47,961.71

#### **MISCELLANEOUS REPORTS**

1. Report from Marina Manager Laura McRae
2. Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

1. Hilton Beach Recreation Committee minutes of October 3, 2017
2. Hilton Union Public Library Board minutes of June 12, 2017
3. St. Joseph Island Museum Board draft minutes of September 25, 2017
4. Huron North Community Economic Alliance minutes of June 15, 2017

#### **CORRESPONDENCE (Council Action)**

1. Correspondence from Ontario Provincial Police Municipal Policing Bureau regarding the 2018 Annual Billing Statement package
2. Letter from Cathy McCarty regarding drainage issue
3. Letter from Doug & Mary McRae regarding drainage issue
4. Letter from Ontario Clean Water Agency regarding Project Management for CWWF projects
5. Letter from Ontario Clean Water Agency regarding ESA inspections of Water Treatment plant and Wastewater Treatment plant

**CORRESPONDENCE (Resolutions from Others)**

1. E-mail from Municipal of East Ferris re: proposed changes to tax rules, particularly for Small and Medium Enterprises.
2. Resolution from ROMA (Rural Ontario Municipal Association) re: supporting AMO (Association of Municipalities of Ontario) to increase the provincial portion of the HST by 1% to secure a new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

**NEW BUSINESS**

1. Tender for snow plowing of Village parking lots

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2017-21, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11<sup>th</sup> day of October, 2017.

**ADJOURNMENT**

**FYI**

1. Minutes of the Township of Jocelyn meeting of September 5, 2017
2. Minutes of the Township of St. Joseph Council meeting of September 6, 2017