

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – January 10, 2018

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. 7 p.m. Sandy Gardiner. Gardiner Marine
Re: Erosion damage adjacent to shed and Marina building
2. 7:15 p.m. Tom Desjardin
Re: Replacement of buildings in Hilton Beach Tourist Park
3. 7:30 p.m. Bethany Higgins
Re: Hilton Beach Farmers' Market

ADOPTION OF MINUTES

1. Council Meeting minutes of December 13, 2017

VOUCHERS

1. Total Voucher for the month of December, 2017 in the amount of \$85,089.42

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Bill Brake, A/Field Unit Superintendent, Northern Ontario, Parks Canada re: 10 year management plan for Fort St. Joseph National Historic Site
2. Letter from Ministry of Finance re: important decisions for the 2018 taxation year related to municipal flexibility in setting municipal property tax policy and education property tax rates.
3. 2017 Management Review Minutes for the Drinking Water Quality Management System
4. Letter from Ministry of Community Safety and Correctional Services re: expansion to the Ontario Naloxone Program to provide access to police and fire services.
5. Letter from Stewardship Ontario re: increase of payments to municipalities for Municipal Blue Box Recycling
6. Inspection Report by Ministry of the Environment and Climate Change for the Hilton Beach Wastewater Treatment Plant

Council Meeting of January 10, 2018

7. Living Safely and Living Well with Dementia presented by the Alzheimer Society is scheduled for Thursday, January 25, 2018 – 2:30 p.m. – 3:15 p.m. – or – 7:00 p.m. – 8:15 p.m. at the Old Town Hall, Richards Landing

CORRESPONDENCE (Receive and File)

1. Letter from Minister of Finance Charles Sousa re: implementation of the legalization of cannabis
2. E-mail from Clerk Val Obarymskyj re: passing on thanks to the Village for use of community hall for the annual Firefighters' Christmas dinner
3. CWWF Program extension – timing for completion of projects has been extended to March 31, 2020.
4. New requirements for Asset Management Planning
5. Letter from the Ministry of Municipal Affairs re: amendments to allow local municipalities to regulate the location and number of payday loan establishments
6. E-mail from Lavera Crack re: Transportation Work Team's efforts (Rural Health Hub Sub-Committee)
7. Letter from Clerk-Treasurer Robert P. MacLean re: application through the new Community Transportation Grant Program
8. Letter from MPP Ernie Hardeman re: recently released Ontario PC Platform – People's Guarantee
9. Huron North Community Economic Alliance re: vision for regional prosperity

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2018-01, 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 January, 2018.

ADJOURNMENT

FYI

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