

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 14, 2018

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 January 10, 2018.

VOUCHERS

1. Total Voucher for the month of January, 2018 in the amount of \$95,747.19

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Farmers' Market Committee of January 24, 2018

CORRESPONDENCE (Council Action)

1. Landfill Inspection Report from the Ministry of the Environment and Climate Change
2. Chamber of Commerce Advertising for their map
3. Letter from Hunters and Anglers Association requesting sponsorship of the 37th Anniversary of the Ernie Eddy Memorial Children's Ice Fishing Derby to be held on March 3, 2018
4. Letter from AMO Communications re: Draft Fire Regulations for Municipal Comment
5. Information from Fire Underwriters Survey re: fire insurance classifications for the Dwelling Protection Grade

CORRESPONDENCE (Resolutions from Others)

1. Resolution from the Township of Macdonald, Meredith & Aberdeen Additional re: joint application for transportation services along the North Shore
2. Resolution from the Township of St. Joseph re: supporting community transportation grant application in conjunction with the Rural Health Hub

CORRESPONDENCE (Receive and File)

1. Letter from MPP Michael Mantha re: update on major repairs and renovations on the Bernt Gilbertson Bridge
2. Letter from the Huron North Community Economic Alliance re: Summary Summit on Thursday, February 22, 2018
3. Letter from Algoma Power Inc. re: 2018 Calendar from the Independent Electricity System Operator
4. Financial Statements for the year ended October 31, 2017 for Matthews Memorial Hospital Association and BridgeLink Community Properties

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. 2018-02, 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) – Amendment No. 1
2. By-law No. 2018-03, being a By-law to authorize and Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police – Provision of 9-1-1 CERB Services
3. By-law No. 2018-04, being a By-law to establish tax ratios for 2018
4. By-law No. 2018-05, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of February, 2018.

ADJOURNMENT**FYI**

1. Minutes of the Township of Jocelyn meeting of January 9, 2018
2. Minutes of the Township of St. Joseph meeting of January 24, 2018