

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – March 14, 2018

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

3100 Bowker Street, Hilton Beach, Ontario

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

#### **DELEGATIONS**

1. Nicholas Fraser re: Support of a cadet training weekend
2. Roy Broadhagen re: Centotaph
3. Bethany Higgins, Chair, Farmers' Market Committee re: Standards and Guidelines for the Farmers' Market

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of February 14, 2018
2. Council Meeting minutes of March 1, 2018
3. Council Meeting minutes of March 5, 2018

#### **VOUCHERS**

1. Total Voucher for the month of February, 2018 in the amount of \$56,062.46

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

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

1. Draft Minutes of the St. Joseph Island Museum Board Meeting of November 27, 2017
2. Minutes of the Cenotaph Restoration and Document Retrieval Committee of February 15, 2018
3. Minutes of the Farmers' Market Committee of February 26, 2018

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

1. E-mail from Township of St. Joseph re: Bridge Road Banner
2. E-mail from Alana Kenopic re: 2018 Poker Run
3. E-mail from the Township of Hilton re: requesting a joint meeting with the Village to discuss the Centotaph
4. E-mail from Algoma Power Inc. re: request for meeting in April
5. E-mail from Val Obarymskyj re: Proposed MCSCS Fire Regulations
6. E-mail from Val Obarymskyj re: Proposed response to MCSCS Fire Regulations
7. Letter from Ontario Clean Water Agency re: 2017 Annual and Summary Reports for the Hilton Beach Water System
8. Letter from Staff Sgt. Tyler Sturgeon, Ontario Provincial Police re: response to Break and Enters

**CORRESPONDENCE (Receive and File)**

1. Letter from the Ministry of Municipal Affairs re: proclamation of the Building Better Communities and Conserving Watershed Act, 2017 changes to the land use planning and appeal system
2. Letter from Suzanne Faubert-Astles re: Huron North Community Economic Alliance invitation to their Food & Friends evening
3. Letter from Ministry of Municipal Affairs re: Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017
4. E-mail from Ministry of Municipal Affairs re: reforms to municipal eligible investment authorities that will provide access to broader investment options
5. Letter from Jeremy Stevenson, North East LHIN Chief Executive Officer re: his appointment as CEO and advising that he will be travelling to communities across the region

**NEW BUSINESS**

1. Date for 2018 Budget Meeting
2. Appointments to Committees/Boards

**MAYOR/COUNCILLOR ITEMS**

**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;

**RECONVENE TO REGULAR COUNCIL**

**BY-LAW**

1. By-law No. 2018-08, being a By-law to provide for Interim Tax Levies for the Year 2018 for the Village of Hilton Beach
2. By-law No. 2018-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14<sup>th</sup> day of March, 2018.

**ADJOURNMENT**

**FYI**

1. Minutes of the Township of St. Joseph meeting of February 21, 2018