INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – May 9, 2018
6:45 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Bethany Higgins, Chair, Farmers’ Market Committee, Location of Tent

ADOPTION OF MINUTES

1. Council Meeting minutes of April 11, 2018

VOUCHERS

1. Total Voucher for the month of April, 2018 in the amount of $38,818.55

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of the St. Joseph Island Museum Board Meeting of April 30, 2018

CORRESPONDENCE (Council Action)

1. E-mail from President Mike Trainor, SJI Lions Club re: Challenge to the four Island municipalities relating to their highway clean-up for this spring – and suggestion to expand to other municipal roads
2. E-mail from North Shore Health Network re: upcoming Community and Patient Engagement meeting on Monday, May 14, 2018 from 12 – 1 p.m.
3. Letter from Ontario Finnish Resthome Foundation re: request permission to sell tickets for Harvest Fest Draw at Arts at the Dock and the Car Show.

CORRESPONDENCE (Receive and File)

1. Letter from Ministry of Agriculture, Food and Rural Affairs re: accepting proposals for the 2018 intake of OCIF Top-Up Application
2. E-mail from Ministry of Finance informing the Village that the regulations for the changes to the vacancy rebate and reduction programs have been enacted.
3. Letter from Clean Marine, Boating Ontario re: Hilton Beach Marina graduating to a 5 Anchor Gold Rating
NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

RECONVENE TO REGULAR COUNCIL

ADJOURN TO FINANCE COMMITTEE MEETING – budget deliberations

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2018-11, being a By-law to Amend By-law Number 1124, being a by-law to authorize the processes for the collection of overdue municipal property taxes for the Village of Hilton Beach
2. By-law No. 2018-12, being a By-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Mary McRae – Yoga Studio
3. By-law No. 2018-13, being a By-law to Authorize an Agreement between the Association of Municipalities of Ontario – Municipal Funding Agreement – Ontario’s Main Street Revitalization Initiative
4. By-law No. 2018-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of May, 2018.

ADJOURNMENT

FYI

1. Minutes of the Township of Jocelyn meeting of April 3, 2018
2. Minutes of the Township of St. Joseph meeting of April 4, 2018
3. Minutes of the Township of St. Joseph meeting of April 11, 2018
4. Minutes of the Township of St. Joseph meeting of April 18, 2018