

# 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

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#### **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 9<sup>th</sup> 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