

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – October 10, 2018

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Laurel Hendrick
Re: trucks, trailers and equipment hindering access to Grace United Church
2. Laura McRae
Report re: Marina 2018
TSSA Inspection Report and Response

ADOPTION OF MINUTES

1. Council Meeting minutes of August 27, 2018
2. Council Meeting minutes of September 12, 2018

VOUCHERS

1. Total Voucher for the month of September, 2018 in the amount of \$78,020.36

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library Board meeting of June 11, 2018
2. E-mail from Librarian Melanie Dorscht re: overhang at entrance way to library
3. Minutes of St. Joseph Island Joint Meeting with the OPP of September 4, 2018

CORRESPONDENCE (Council Action)

1. 2019 O.P.P. Billing Statement - \$54/month reduction
2. Letter from O.P.P. regarding the remaining 2018 Court Security and Prisoner Transportation Grant allotment is currently on hold as a result government's expenditure management review

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Township of Amaranth requesting support of their resolution that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews.
2. E-mail from Township of Montague requesting support of their resolution that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

CORRESPONDENCE (Receive and File)

1. Letter from Stewardship Ontario indicating that grant payments are to be increased by 1%.
2. Letter from AMO advising of transfer of funds under the Ontario Main Street Revitalization Initiative.

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2018-27, being a by-law to establish and require payment of various fees and charges.
2. By-law No. 2018-28, 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 October, 2018.

ADJOURNMENT

FYI

1. Minutes of the Township of Jocelyn meeting of September 4, 2018
2. Minutes of the Township of St. Joseph meeting of September 5, 2018
3. Minutes of the Township of St. Joseph meeting of September 19, 2018