

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting –August 28, 2019

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Mike Trainor, President, St. Joseph Island Lion's Club
Re: Hall Access and Keys

ADOPTION OF MINUTES

1. Council Meeting minutes of July 10, 2019
2. Council Meeting minutes of July 29, 2019 - budget

VOUCHERS

1. Total Voucher for the month of July, 2019 in the amount of \$142,383.01

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Recreation Committee meeting minutes of June 13, 2019
2. Minutes of the Recreation Committee meeting minutes of July 23, 2019
3. Minutes of the Recreation Committee meeting minutes of August 12, 2019

CORRESPONDENCE (Council Action)

1. News Release from Sault Ste. Marie Innovation Centre re: Vulnerable Persons Registry for support in emergencies
2. Ministry of Labour Field Visit Reports
3. Proposed resolution regarding the Community Safety and Well-Being Plan that is now required by the Ministry
4. Request from the Township of St. Joseph requesting support of their application to Rural Economic Development for a grant for their marina improvements

CORRESPONDENCE (Resolutions from Others)

1. Resolution from Township of McKellar requiring certain conditions be met prior to any forced amalgamations

CORRESPONDENCE (Receive and File)

1. Letter from Hon. Steve Clark, Minister of Municipal Affairs & Housing re: Provincial Policy Statement Review – Draft policies
2. Letter from Hon. Jeff Yurek, Minister of Transportation re: Hwy. 548 Surface Treatment
3. Letter from Canadian Union of Postal Workers re: questions for political parties during 2019 Federal election.

NEW BUSINESS

1. Council Vacancy – John Wells has moved and no longer meets the Council eligibility requirements as set out in the Municipal Act – resolution required to declare the seat vacant
2. Appointment of Council member to the Hilton Union Fire Board
3. Winter Parking By-law – and – Year Round Parking By-law
4. Maintenance and Care of Land By-law – or – Property Standards By-law
5. Health and Safety Policy
6. Workplace Violence Policy and Procedure
7. Island-wide Zoning By-law Amendment regarding Sea Cans

MAYOR/COUNCILLOR ITEMS**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. By-law No. 2019-16, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Sault Ste. Marie Innovation Centre, Acorn Information Solutions regarding the Vulnerable Persons Registry
2. By-law No. 2019-17, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 28th day of August, 2019.

ADJOURNMENT**FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of June 19, 2019
2. Minutes of the Council Meeting of the Township of Jocelyn of August 6, 2019