

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting –December 11, 2019

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Village residents re: First Street parking issues

ADOPTION OF MINUTES

1. Council Meeting minutes of November 13, 2019
2. Council Meeting minutes of November 14, 2019
3. Council Meeting minutes of November 27, 2019

VOUCHERS

1. Total Voucher for the month of November, 2019 in the amount of \$51,153.36

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board of October 7, 2019
2. Draft Minutes of the St. Joseph Island Planning Board of September 23, 2019
3. Minutes of the Hilton Beach Recreation Committee of December 4, 2019

CORRESPONDENCE (Council Action)

1. Letter from Pam Lortie, Secretary, North Channel Marine Tourism Council re: expressing concern with a proposed 10 per cent luxury tax on boats priced at \$100,000 or more which was part of the Liberal Party platform during the recent election
2. Background information regarding the East Algoma Ontario Health Team
3. Letter from Natalie Allard, owner, Hilton Beach Inn Bar & Grill re: snow removal
4. Letter from Mike Trainor SJI Lions' Club President re: additional information required
5. E-mail from Algoma Insurance re: Municipal Insurance Renewal Proposal

RESOLUTIONS FROM OTHERS

1. E-mail from Township of Tarbutt re: expressing support for CP and CN rail lines but does not support more funding towards Genesee & Wyoming, owners of Huron Central Railway
2. E-mail from MPP Michael Mantha re: requesting support for petitions relating to Clean Water for Indigenous communities; fix the Northern Health Travel Grant; Improve winter road maintenance on Northern highways; and Save the 50 million tree program

CORRESPONDENCE (RECEIVE & FILE)

1. Dr. H. S. Trefry Memorial Centre pamphlet regarding Transportation Programs
2. Federation of Canadian Municipalities requesting membership
3. Letter from Municipal Property Assessment Corporation re: levy increase for 2020

NEW BUSINESS

None

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

- Personal matters about an identifiable individual;
- A position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Litigation or potential litigation

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. By-law No. 2019-25, being a By-law to Prohibit Overnight Parking during Specified months and times – and – to Prohibit Parking on a highway that interferes with the removal of snow or ice or the clearing of snow in the Village of Hilton Beach
2. By-law No. 2019-28, being a By-law to Authorize the Canadian Imperial Bank of Commerce Update of the Overall Credit Limit Agreement
3. By-law No. 2019-29, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of December, 2019.

ADJOURNMENT**FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of October 23, 2019
2. Minutes of the Council Meeting of the Township of St. Joseph of November 6, 2019
3. Minutes of the Council Meeting of the Township of Jocelyn of November 5, 2019