

# **INCORPORATED VILLAGE OF HILTON BEACH**

## **AGENDA**

### **Council Meeting –January 29, 2020**

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

3100 Bowker Street, Hilton Beach, Ontario

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#### **DECLARATION OF PECUNIARY INTEREST**

#### **DELEGATIONS**

1. Tom Desjardin re: Snowmobile Trail Land Use permission, grading and ditching

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of December 11, 2019

#### **VOUCHERS**

1. Total Voucher for the month of December, 2019 in the amount of \$112,557.69

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

1. Minutes of the Hilton Union Library Board of December 9, 2019
2. Draft Minutes of the St. Joseph Island Planning Board of December 9, 2019
3. Minutes of the Hilton Beach Recreation Committee of January 8, 2020

#### **CORRESPONDENCE (Council Action)**

1. E-mail from Michael Jagger, Secretary Treasurer , SJI Planning Board re: budget and municipal levy
2. Letter from Gordon Simpson, Chair – NCRW 2020 Committee requesting a 50% reduction in marina fees for entrants on the day prior to the start of the racing (Sunday, July 19, 2020).
3. Report from the Ministry of the Environment - Hauled Sewage (Septage) Inspection Report and preliminary response
4. Letter from Huron North Community Economic Alliance re: Membership, Newsletter, Calendar and Request for Proposal for the Broadband Infrastructure and Service Improvements for HNCEA.
5. Letter from Hon. Ernie Hardeman, Minister of Agriculture re: intake for the Rural Economic Development (RED) Program.
6. E-mail from Lavera Crack re: East Algoma Ontario Health Team – Progress Report Submission to Ministry of Health – the application has been submitted

**CORRESPONDENCE (RECEIVE & FILE)**

1. Letter from Algoma Public Health re: 2020 Municipal Levy Notice
2. Letter from Township of Johnson re: thank you for Arena donation
3. Letter from Stewardship Ontario re: industry funding for Municipal Blue Box Recycling for third quarter of the 2019 program year
4. Letter from AlgomaTrad re: thanking the Village for the use of the Community Hall and the greetings from Mayor Hope during their event

**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. 2020-01, being a By-law to Establish Tax Ratios for 2020
2. By-law No. 2020-02, being a By-law to Provide for Interim Tax Levies for the Year 2020 for the Village of Hilton Beach
3. By-law No. 2020-03, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29<sup>th</sup> day of January, 2020

**ADJOURNMENT****FYI**

1. Minutes of the Council Meeting of the Township of Jocelyn of December 3, 2019
2. Minutes of the Council Meeting of the Township of St. Joseph of December 4, 2019
3. Minutes of the Council Meeting of the Township of St. Joseph of December 18, 2019
4. Minutes of the Council Meeting of the Township of St. Joseph of January , 2020