INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – May 12, 2021

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of April 14, 2021

VOUCHERS

1. Total Voucher for the month of April, 2021 in the amount of \$44,571.27

MISCELLANEOUS REPORTS

- 1. Report from Maintenance Supervisor Elijah Lederman
- 2. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

- 1. Letter from Brad Hoover re: Birch Street Extension and purchase of land
- **2.** E-mail from CAO/Clerk Kathryn Scott, Town of Blind River re: suggestion for a three board composition for East Algoma OPP Detachment area
- 3. Letter from Central Algoma Secondary School re: Graduation Awards
- 4. E-mail from Kim McHale, Librarian re: update on Web OPAC
- **5.** Final Inspection Report from Ministry of the Environment, Conservation and Parks re: Hilton Beach Drinking Water System Inspection Report #1-OEWVG
- **6.** E-mail from Ministry of Municipal Affairs and Housing re: public feedback to strengthen Municipal Codes of Conduct
- **7.** E-mail from Alzheimer Society of Sault Ste. Marie and Algoma District re: permission to sell raffle tickets in the Village of Hilton Beach

CORRESPONDENCE (Receive & File)

1. E-mail from Kevin Spec, Ontario Clean Water Agency re: Sewage Treatment Plant pipeline

CORRESPONDENCE (Resolutions from Others)

- **1.** E-mail from Municipality of Calvin requesting that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs
- 2. E-mail from Town of Mono requesting that Health Canada require federal licenses and registrations for designated growers to conform with local zoning and control by-laws; ensure that local authorities are provided with notification of any licence issuance; provided communication with local governments and police services; and provide lawful authority to police agencies to lay charges; and provide enforcement support and guidance to local municipalities.

NEW BUSINESS

- 1. Report re: Council Vacancy
- 2. Report re: Retail Business Holiday Act

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2021-08, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of May, 2021

ADJOURNMENT