INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – May 8, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Natalie Allard RE: Proposal of adding a retirement living/senior living

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of April 10, 2024

**VOUCHERS**

1. Voucher 2024 -04

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

**PREVIOUS BUSINESS**

1. Village of Hilton Beach RE: Send letter to Township of Hilton offering use of the Community Centre as Warming/Emergency Centre
2. Village of Hiton Beach RE: Send letter to the St. Joseph Island Club
3. Paul Milosevich RE: Soo Mill Road

**NEW BUSINESS**

1. Tom & Suzanne Walls RE: Request to remove dead willows extending onto their property
2. Jeff Edwards- CEMC RE: Need to review and update Emergency Response Plan. Does Council want him to remain as CEMC? There will be a change in fee for 2024
3. Karhi Contracting RE: Porta Potty rental fees – Forbes Park
4. Central Algoma Secondary School – RE: Request for donations for Grade 8 and Grade 12 graduations

**Page 2 Agenda May 8, 2024**

**MAYOR/COUNCILOR ITEMS**

1. Hilton Union Fire Department – RE: Resolution of board composition

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. City of Elliot Lake RE: Closure of Public Health Labs in Sault Ste. Marie

**CORRESPONDENCE -INFORMATION**

1. Loyalist Township RE: For the Provincial Government to take action against the recommendations in the audit
2. Loyalist Township RE: Accessible Ontario by 2025
3. Loyalist Township RE: For Township Of Ontario to prioritize the Housing Enabling Water System Funds to municipalities without housing targets and not eligible for funding
4. Township of Alnwick RE: Use of Long Term Care Funding to Support Community Care Services
5. Treasury Board Secretariat RE: Provincial Emergency Management Strategy and Action Plan
6. Ministry of Finance RE: Taxation of new multi-residential rental properties
7. Hilton Union Public Library RE: Draft 2024 budget
8. Municipality of Wawa RE: Supports the Association of Ontario Road Supervisors to develop and Municipal Operator Course province-wide
9. Ironside Consulting RE: Services for Municipalities
10. Township of Hilton RE: Revised notice for Zoning By-Law Amendment

**REPORTS/MINUTES**

1. Recreation minutes of March 27, 2024

**ADJOURN TO CLOSED MEETING**

**BY-LAWS**

1. By-law No. 2024-09 being a By-law to establish and require payment of various fees and charges
2. . By-law No. 2024-10 being a By-law to provide for the adoption of the current estimates and tax rates for 2024 and to provide for penalty and interest in default of payment
3. By-law No. 2024-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of May 2024

**ADJOURNMENT**