INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – September 10, 2025

**6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS** Tom Desjardin – 6:30 p.m. re: Landfill

1. **APPROVAL OF MINUTES**

Council Meeting Minutes of July 9, 2025 and July 28, 2025

**VOUCHERS**

1. Vouchers 2025-07 and 2025-08– Township
2. Voucher 2025-07 and 2025-08 - Marina

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. Ministry for Seniors and Accessibility – Enhancing Spaces grant has been submitted for the Hilton Union Public Library
2. Canada Summer Jobs for the Marina is now finished and a cheque of $4816.00 will be forthcoming.
3. Review of the Marina and Rules Regulations By-law for 2026
4. Maintenance/Superintendent – update job description
   1. Streetlight out by 3315 Walnut Street

**NEW BUSINESS**

1. Landfill meeting with Hilton Township on September 24th.
2. Community Emergency Preparedness Training meeting with CEMC Jeff Edwards on October 27th.
3. Farmer’s Market Policy – review
4. Trailer By-law - review

**MAYOR/COUNCILOR ITEMS**

1. Community Hall Kitchen Committee update
2. Landfill – disposing of boats at site
3. Ratepayer’s request to remove the word “Sewage” from the ‘Sewage Pumping Station” sign on building.

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. City of North Bay – for the Government of Ontario make the Northern Ontario Resource Development Support Program a permanent fixture of its support to Northern municipalities.
2. Township of Larder Lake – Support making the NORDS Pilot Program permanent and expanding the programs eligibility.
3. Municipality of West Nipissing – requesting a moratorium on arial spraying of Glyphosate in the Nipissing Forest

**CORRESPONDENCE -INFORMATION**

1. Ministry of Finance – Third quarter payment of Ontario Municipal Partnership Fund to be received
2. Municipality of Dysart et al - Blue Box non-eligible sources and financial impact on small communities
3. St. Catherines – supports the Elect Respect Pledge
4. Town of Goderich – Opposition to Bill 17, Protect Ontario by Building Faster Act, 2025
5. Township of Otonabee-South Monaghan – Condemns Bill C-2 section 77.5 as an overreach that criminalizes lawful cash transactions and undermines the use of Canadians right to use legal tender of deposits, cash payments, or donations of $10,000 or more in a single transaction.
6. Hilton Union Library – summary of Library uses for July and Treasurer’s report
7. Tulloch’s Engineering – summary of consultations, site visits or inspections by the Building Inspector for July

**REPORTS/MINUTES**

1. St. Joseph Island Planning Board Minutes of June 23rd 2025
2. Hilton Union Public Library Board Meeting minutes as of Jun3 9, 2025

**ADJOURN TO CLOSED MEETING**

* 1. Personal matters about an identifiable individual, including municipal and local board employees

b. A position, plan, procedure, criteria, or instruction to be applied to negotiations [s. 239(2)(**k**)]

**BY-LAWS**

1. By-law No. 2025-24 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day September 2025

**ADJOURNMENT**