INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – October 8, 2025

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Robert Peace RE: Update on the Northern Ontario Gigabit Fiber Project to hold a public information session.
2. Nancy Leishmn-Keenan RE: Santa mailbox
3. Cynthia Campbell-Huron North Shore Community Economic Alliance RE: Video presentation and invite to November 13th workshop – 8:30 p.m.

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of September 10th, 2025

**VOUCHERS**

1. Vouchers 2025-09 Township
2. Voucher 2025-09 and - Marina

**CLERKS/ROADS REPORTS**

1. Clerk Report
2. Road Report

**PREVIOUS BUSINESS**

9. Maintenance/Road Superintendent revised Job Description to be adopted

10. Streetlight out by 3315 Walnut Street

11. Community Emergency Preparedness Training – October 28th

**NEW BUSINESS**

12. Landfill Committee meeting recommendations for Council approval.

 1. New Landfill Key Agreement

 2. New Landfill stickers starting in 2026

 3. New Tipping Free Cards starting in 2026

 4. New Landfill tickets/slips

5. Information session with those businesses/churches/offices etc./ to be impacted in 2026 as only residential recycling will be allowed to be disposed of in the bins at the landfill as per the Provincial program.

**MAYOR/COUNCILOR ITEMS**

1. Community Hall Kitchen Committee update
2. Landfill – security camera
3. Recreation – review and planning

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. City of Bonfield RE: Urgent appeal regarding Canada Post labour dispute and impact on Municipal communications.
2. City of Kitchener RE: Request to amend the Municipal Act to permit municipalities the ability to grandfather-out paper billing as the default option.

**CORRESPONDENCE -INFORMATION**

1. Solicitor General RE: Review of the Ontario Provincial Police cost recovery model.
2. Ontario Provincial Police RE: Distribution of Police Record Check Revenues to Municipalities – Gradual reduction of revenue provided to municipalities except for revenue from fingerprinting.

**REPORTS/MINUTES**

1. Landfill Committee Minutes of September 24th, 2025
2. St Joseph Island Museum minutes of June 9th, 2025
3. Algoma Public Health minutes of May 28th, 2025
4. St. Joseph Island Planning Board minutes of August 18th, 2025

**ADJOURN TO CLOSED MEETING**

* 1. Personal matters about an identifiable individual, including municipal and local board employees
	2. b. A position, plan, procedure, criteria, or instruction to be applied to negotiations [s. 239(2)(**k**)]

**BY-LAWS**

1. By-law 2025-26 being a By-law to Regulate and License Trailers in the Incorporated Village of Hilton Beach be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of October, 2025.
2. By-law 2025-27 being a By-law for Marina Rules and Regulations be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of October, 2025.
3. By-law No. 2025-29 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day October 2025.
4. **ADJOURNMENT**