

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting –March 11, 2020

7:00 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 February 19, 2019

VOUCHERS

1. Total Voucher for the month of February, 2020 in the amount of \$64,738.73

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. E-mail from SJI Lion's Club re: Community Hall
2. Letter from St. Joseph Island Hunters & Anglers requesting a donation for the Ernie Eddy Memorial Children's Ice Fishing Derby
3. Letter from Algoma Insurance re: Cyber Liability Insurance
4. 2019 Management Review Minutes from Ontario Clean Water Agency for the Drinking Water Quality Management System for the period of October 1, 2018 to September 30, 2019
5. Letter from Ontario Clean Water Agency regarding the 2019 Annual and Summary Reports for the Hilton Beach Water System
6. Letter from Bell Canada for permission to trench along Marks Street
7. Letter from the Township of Jocelyn to advise that they have closed their Share Shed and are looking for alternative ways to operate it and they request consideration to providing much needed financial support to the St. Joseph Island and Area Food Bank

CORRESPONDENCE (Resolutions from Others)

1. Resolution from the Township of Tarbutt re: requesting the Provincial and Federal Government to ban single-use disposable wipes and develop pro-active education to mitigate the effects
2. Resolution from the Township of Tarbutt re: requesting the Province to take immediate action to become a leader in the world by encouraging research and development into a biodegradable product to replace Styrofoam and polystyrene

CORRESPONDENCE (RECEIVE & FILE)

1. Inspection of Approved 2020-2021 Annual Work Schedule of the Algoma Forest
2. Information from the Trefry Centre – March 2020 – What’s Up Doc
3. Letter from the Minister of Municipal Affairs and Housing re: Provincial Policy Statements 2020

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;
- Litigation or potential litigation

RECONVENE TO REGULAR COUNCIL**MAYOR/COUNCILLOR ITEMS**

1. Launch Lunch

BY-LAW

1. By-law No. 2020-05, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of March, 2020

ADJOURNMENT**FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of February 19, 2020