

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting –May 13, 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 April 8, 2019

#### VOUCHERS

1. Total Voucher for the month of April, 2020 in the amount of \$55,038.04

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

#### MINUTES OF COMMITTEES/BOARDS

None

#### CORRESPONDENCE (Council Action)

1. Letter from Chris and Cindy Hore, Tilt'n Hilton Steakhouse and Beverage Co. re: various concerns including posting closure of parks, working with ratepayers/volunteers to reduce public spending, precarious position of all businesses resulting from COVID-19

#### CORRESPONDENCE (RECEIVE & FILE)

1. Letter from Ontario Clean Water Agency re: rising insurance costs – no increases to Village this year but could be increased next year
2. E-mail from Mary McRae to thank Council re: Yoga Studio
3. E-mail from Central Algoma Freshwater Coalition re: not seeking funding for 2020
4. Letter from Ontario Provincial Police re: 2021 Municipal Policing Billing Statement Property Count
5. E-mail from the Ministry of Solicitor General re: updates on the approach to prosecution of POA charges laid alleging violations of emergency orders made under the Emergency Management and Civil Protection Act
6. E-mail from Nicole Lindahl, Public Health Inspector – Emergency Management re: questions and answers on various issues
7. E-mail from the Province of Ontario re: A Framework for reopening the Province
8. Copy of letter sent from Township of Johnson to the Chief Medical Officer of Health re: Transparency of Algoma Public Health
9. E-mail from the City of Sault Ste. Marie re: building permits issued during construction restrictions

**NEW BUSINESS**

None

**MAYOR/COUNCILLOR ITEMS**

**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;
- Litigation or potential litigation

**RECONVENE TO REGULAR COUNCIL**

**BY-LAW**

1. By-law No. 2020-08, being a By-law for Licensing and requiring the Registration of Dogs and for the control and care of Dogs within the Village of Hilton Beach
2. By-law No. 2020-09, being a By-law to Regulate and Prohibit the keeping of certain kinds of Animals within the Village of Hilton Beach
3. By-law No. 2020-10, being a By-law to authorize an Agreement between the Village of Hilton Beach and 2714384 Ontario Limited
4. By-law No. 2020-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13<sup>th</sup> day of May, 2020

**ADJOURNMENT**