

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting –August 19, 2020

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. 7:00 p.m.
Jack and Lydia Hore, Dana Stevens re: access to properties that they own off Maple Street
2. 7:15 p.m.
Laurel Hendrick re: Cenotaph and Forbes Park
3. 7:30 p.m.
Mike Trainor, St. Joseph Island Lion's Club re: Opening of Community Hall

ADOPTION OF MINUTES

1. Council Meeting minutes of July 8, 2020
2. Special Council Meeting minutes of July 8, 2020 - budget

VOUCHERS

1. Total Voucher for the month of July, 2020 in the amount of \$110,314.82

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent Elijah Lederman re tractor
2. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from City of Sault Ste. Marie re: Inter-Municipal Agreement Renewal for the delivery of POA Court Administration
2. Letter from Ministry of Municipal Affairs and Housing re: provision of immediate funding to deal with municipal pressures during COVID-19
3. E-mail from Sally Cohen re: Pine Street
4. Letter from Ministry of Transportation Safety Program Development Branch re: permission may be given for the use of off-road motorcycles and extreme terrain vehicles in their local jurisdiction by by-law.
5. Various information from Algoma Public Health and the Ministry re: opening facilities
6. E-mail from Vista Care Tech re: boring under South Street and Marks Street for the fibre optic conduit
7. Report re: Asset Management Requirements

CORRESPONDENCE (RECEIVE & FILE)

1. Letter from M.P. Carol Hughes re: request for tax rebates from American cottagers who are unable to cross the border
2. Letter from Ministry of the Solicitor General re: review of the Court Security and Prisoner Transportation Program
3. Letter from the Ministry of the Attorney General re: Bill 197, COVID-19 Economic Recovery Act which includes amendments to the Provincial Offences Act
4. Letter from Ministry of Municipal Affairs and Housing re: various municipal issues
5. Letter from Mayor Georges Bilodeau, Municipality of Huron Shores re: Community owned broadband network

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. By-law No. 2020-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 19th day of August, 2020

ADJOURNMENT