

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – October 14, 2020

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF OFFICE

1. Oath of Office – Jessica Nadjiwon-Smith

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Aaron Millette, Economic Development Officer re: updates on Huron North Community Economic Alliance

ADOPTION OF MINUTES

1. Council Meeting minutes of September 9, 2020

VOUCHERS

1. Total Voucher for the month of September, 2020 in the amount of \$125,193.66

MISCELLANEOUS REPORTS

1. Report from Maintenance Supervisor
2. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library Board meeting of September 14, 2020
2. Draft Minutes of St. Joseph Island Museum Board meeting of September 28, 2020

CORRESPONDENCE (Council Action)

1. Agreement between the Village and Electronic Waste Collection and Recycling to safely manage the electronic waste in an environmentally sustainable manner
2. E-mail from Judy Connell re: erecting a Christmas tree next to the Library with a possible fundraiser through donations to the library roof and to buy lights for it.
3. 2021 Annual Billing Statement package for the OPP municipal policing
4. Letter from 2714384 Ontario Ltd. re: water/sewer/taxes
5. E-mail from St. Joseph Island Lions Club re: plaque suggestions

CORRESPONDENCE (Resolutions from Others)

1. Letter from Township of Tarbutt requesting support of their resolution re: Northern Ontario Agricultural Industry
2. Letter from Township of Tarbutt requesting support of their resolution re: Genesee & Wyoming (Huron Central) railway
3. Letter from Town of Amherstburg requesting support of their resolution re: AODA Website Compliance Extension request
4. Letter from Township of North Glengarry requesting support of their resolution re: urging the Ontario Government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and for the Ministry to regularly inspect long term care homes as well as ensuring that infection control measures are put in place

CORRESPONDENCE (Receive and File)

1. Letter from Dr. Harold S. Trefry Memorial Centre re: thank you for donation from the Village
2. Thank you card from the Committee & Clients of St. Joseph Island & Area Food Bank re: thank you for donation made from the proceeds of the recycled bottles at the landfill
3. Letter from Huron North Community Economic Alliance re: update into the HNCEA activities with their Broadband Advisory Committee.
4. Flyer from Huron North Community Economic Alliance re: Member Update – August 2020
5. Letter from the Municipality of Huron Shores re: improving connectivity for Ontario Program – Update Number Three
6. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: Parkland Dedication, Development Charges and the Community Benefits Charges Authority
7. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: funding for municipalities under the Safe Restart Agreement
8. Letter from Hon. Sylvia Jones, Solicitor General, Minister Responsible for Anti-Racism re: sharing information regarding the anti-racism initiatives, regulatory work, police oversight and training, mental health and diverse communities and addictions initiatives

NEW BUSINESS**MAYOR/COUNCILLOR ITEMS****BY-LAW**

1. By-law No. 2020-17, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2020 and to fix their salaries, wages and honorariums for the year 2020.
2. By-law No. 2020-18, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and CBT Excavating for Snow Plowing and Sanding of all Village Roads and the Landfill.
3. By-law No. 2020-19, being a by-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Shelley Emond – Island Aesthetics
4. By-law No. 2020-20, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of October, 2020

ADJOURNMENT