

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – November 18, 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. – Kirsten Farago, 2714384 Ontario Ltd. re: water/sewer/taxes
2. 7:15 p.m. - Carla Hendry re: use of Community Hall during the winter months
3. 7:30 p.m. – Victor Alfano re: garage at 3091 Hilton Road and purchase of land behind their garage on Marks Street
4. 7:45 p.m. – Marina Manager Laura McRae re: Update on 2020 Hilton Beach Marina

ADOPTION OF MINUTES

1. Council Meeting minutes of October 14, 2020
2. Council Meeting minutes of October 20, 2020

VOUCHERS

1. Total Voucher for the month of October, 2020 in the amount of \$130,168.54

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Broadband Advisory Committee meeting of October 27, 2020

CORRESPONDENCE (Council Action)

1. E-mail from Pierre Prim, EPRA re: electronics disposal in sea cans or e-bags
2. Letter from Ministry of Infrastructure re: Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream
3. E-mail from MPP Mike Mantha re: OTF Resilient Communities Fund deadline extension
4. E-mail from Tony D’Agostino re: Inclusive Community Grants program
5. E-mail from Jerry Shields, CEMC re: number of COVID cases rising in Sault Ste. Marie
6. E-mail from Elia Marini, Parks Canada re: wayfinding sign request for Fort St. Joseph
7. E-mail from Kelly Rathwell re: a by-law regarding feeding the deer
8. E-mail from Michaela Rosenberg re: setting up live traps at the water pump house and other near-by Village properties
9. E-mail from AMO President re: Proposed transition schedule for Blue Box program
10. E-mail from Municipal Finance Officers’ Assoc. re: request for membership
11. E-mail from Central Algoma Freshwater Coalition re: requesting input for a new map about “Human Powered Recreation and Sustainable Living in Central Algoma
12. E-mail from Councillor Nadjiwon re: Christmas tree next to the Library
13. E-mail from Algoma Public Health re: 2020 Municipal Levy Notice Adjustment – reimbursement of \$376.50
14. E-mail from Librarian Kim McHale re: information regarding the governance of the amalgamated corporation – the Ontario Library Service

CORRESPONDENCE (Resolutions from Others)

1. E-mail from City of Belleville re: proposed changes to the Municipal Elections Act including extension of Nomination Period

CORRESPONDENCE (Receive and File)

1. E-mail from Dr. Harold S. Trefry Memorial Centre – What’s up Dock, November 2020

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

- Litigation or potential litigation

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. By-law No. 2020-21, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 18th day of November, 2020

ADJOURNMENT