

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – January 13, 2021

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. 7:00 p.m. – Tom Desjardin re: Property Acquisition
2. 7:15 p.m. – Kirsten Farago, 2714384 Ontario Ltd. re: water/sewer/taxes

ADOPTION OF MINUTES

1. Council Meeting minutes of December 9, 2020

VOUCHERS

1. Total Voucher for the month of November, 2020 in the amount of \$60,921.39

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. E-mail from Ministry of Municipal Affairs and Housing re: 2021 COVID allocation
2. Letter from Carlo DiCandia re: 2021 Insurance Renewal
3. Letter from Ministry of Agriculture, Food and Rural Affairs re: grants under the Rural Economic Development program (marina)
4. E-mail from OCWA re: 2020 Management Review Minutes for October 1, 2019 to July 31, 2020 under the Drinking Water Quality Management System
5. Letter from Province of Ontario re: Hilton Beach Drinking Water System licence renewal
6. E-mail from Cathy McCarty re: Maple Street, Forbes Beach washrooms and bike station
7. E-mail from Mayor Hope re: Breakwall boardwalk

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Municipality of Charlton and Dack re: support of seven recommendations to address insurance issues as outlined by the Association of Municipalities of Ontario
2. E-mail from Township of Nairn and Hyman re: calling upon the Province of Ontario to stop the mandatory closures of small businesses

CORRESPONDENCE (Receive and File)

1. E-mail from General (Ret'd) Rick Hillier re: first memo of 2021 re: vaccination roll-out
2. Letter from Ministry of Municipal Affairs re: Enforcement of Orders under the Reopening Ontario Act, 2020
3. E-mail from Gravel Watch Ontario re: watchful eye on aggregate-related operations, practices and policy development throughout Ontario
4. E-mail from Ministry of Transportation re: Off-road Vehicles on Municipal Highways

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5. E-mail from Solicitor General re: extension to the preparation and adoption of a community safety and well-being plan until July 1, 2021

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

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