

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – March 10, 2021

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

3100 Bowker Street, Hilton Beach, Ontario

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DELEGATIONS**

1. Kirsten Farago re: Food truck by-law

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of February 10, 2021
2. Council Meeting minutes of February 20, 2021

#### **VOUCHERS**

1. Total Voucher for the month of February, 2021 in the amount of \$58,633.17

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

None

#### **CORRESPONDENCE (Council Action)**

1. Letter from Kevin Spec, OCWA re: fuel tanks at Pump station and sewage plant need to be replaced and recommendation for engineer
2. Letter from Sarah Beaulieu re: 2020 Annual and Summary Reports for the Hilton Beach Water system
3. Letter from Steve Clark, Minister of Municipal Affairs and Housing re: additional COVID funding
4. Letter from Melissa Francella, Algoma Public Health re: need more options for transporting the vaccine and are asking for agencies or individuals who could assist in the transport

#### **CORRESPONDENCE (Resolutions from Others)**

1. E-mail from Ministry of Municipal Affairs & Housing re: termination of declared Emergency and Amendments to Orders under the Emergency Management and Civil Protection Act and Reopening Ontario Act
2. E-mail from Lavera Crack, MMHA re: thanking Council for their support

#### **NEW BUSINESS**

#### **MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2021-05, being a by-law to provide for the licensing, regulating and governing of mobile food and refreshment service equipment
2. By-law No. 2021-06, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of March, 2021

**ADJOURNMENT**