

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – July 21, 2021

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

3100 Bowker Street, Hilton Beach, Ontario

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

#### **DELEGATIONS**

1. Shawn & Denis Holbs re: placing trailer on lot temporarily – corner of Park Street and Canoe Point Road

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of June 16, 2021
2. Council Meeting minutes of June 30, 2021
3. Council Meeting minutes of July 6, 2021

#### **VOUCHERS**

1. Total Voucher for the month of June, 2021 in the amount of \$155,035.59

#### **MISCELLANEOUS REPORTS**

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

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

1. Draft Minutes of St. Joseph Island Museum Board meeting of June 28, 2021

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

1. Central Algoma Community Safety & Well-Being Plan 2021-2022
2. E-mail from Dave Moule & Sally Cohen re: Pine Street, trailers and shore road allowances
3. Agreement with 2714384 re: use of landfill key
4. Letter from Marshall Thompson, P. Eng., Tulloch Engineering re: Maple Street Drainage investigation

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

1. E-mail from the Town of Fort Erie requesting support of their resolution that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences.

#### **CORRESPONDENCE (Receive and File)**

1. Letter from Solicitor General re: making sure pets are not left unattended in a vehicle
2. E-mail from Norma Shell re: congratulations to Council on getting the Village debut under control
3. Letter from the Ministry of the Environment re: updating the environmental assessment (EA) program

#### **NEW BUSINESS**

1. Letters from Deputy Clerk Paula Cormier and Clerk-Treasurer Peggy Cramp re: retirements effective November 30, 2021

**MAYOR/COUNCILLOR ITEMS**

**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;
- Proposed or pending acquisition or disposition of land by the municipality

**RECONVENE TO REGULAR COUNCIL**

**BY-LAW**

1. By-law No. 2021-10, being a By-law to provide for the adoption of the current estimates and tax rates for 2021 and to provide for penalty and interest in default of payment
2. By-law No. 2021-11, being a By-law to Permit a Retail Business Establishment to operate on Holidays for the Maintenance or Development of Tourism in the Village of Hilton Beach
3. By-law No. 2021-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 21<sup>st</sup> day of July, 2021

**ADJOURNMENT**