

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – September 15, 2021

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

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

6:00 p.m. Wilfred Piche re: removal of trailer

6:15 p.m. Arturo Ochoa re: removal of trailer

PUBLIC MEETING

6:30 p.m. To discuss passing of exempting by-law to permit the Hilton Beach General Stored to open on specified holidays based on the tourism criteria

ADOPTION OF MINUTES

1. Council Meeting Minutes of August 12, 2021

VOUCHERS

1. Total Voucher for the month of August, 2021 in the amount of \$142,820.47

MISCELLANEOUS REPORTS

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

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library Board meeting of August 9, 2021

CORRESPONDENCE (Council Action)

1. E-mail from Lynn Nadeau re: removal of trailer, driveway and tree issue
2. Application from George & Evelyn Nute to purchase a portion of a laneway
3. Quotation for marina cameras
4. Letter from Michael Jagger, St. Joseph Island Planning Board re: regulation of short-term residential rentals
5. Information from Northern Rural Net re: tower locations
6. E-mail from Carla Hendry re: banner placement over highway next year to SJI Lion's Club 50th Anniversary next year
7. E-mail from Lauren Moule re: assistance next year for Marina start-up, if needed

CORRESPONDENCE (Resolutions from Others)

1. Letter from Town of Plympton-Wyoming re: requesting support of their resolution that the Federal and Provincial Governments review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials
2. Letter from Municipality of Chatham-Kent re: requesting support of their resolution that the Federal Cabinet, Prime Minister Trudeau and ISED Minister Francois-Phillippe Champagne overrule the CRTC's reversal and the CRTC's reversal and immediately implement the evidence-based 2019 Rates Order which set wholesale internet prices that would facilitate greater competition

CORRESPONDENCE (Receive and File)

1. Letter from North Shore Health Network re meeting
2. Letter from Melissa Francella, Algoma Public Health re: thanking municipalities for their assistance throughout pandemic – and – outlining potential scenarios to support planning for Fall 2021

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

- Personal matters about an identifiable individual;
- Litigation or Potential Litigation

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. 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
2. By-law No. 2021-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 15th day of September, 2021

ADJOURNMENT