

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

April 6, 2016 – 6:30 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend:

1. 6:30 pm: Mike Wozny – Cycling Proposal
2. 7:00 pm: Algoma Power Inc – annual presentation to Council
3. 7:45 – 8:00 pm: Jonathan Stewart re Twin Lakes property

1. Motion to accept Agenda as presented.
2. Approve Minutes of the regular meeting of March 2, 2016; special meeting of March 6, 2016 and closed meetings of March 2 and 6, 2016, as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Hilton Road 2016 project estimated costs – OCIF/Fed Gas Tax contributions
4. Fire/Emergency Management:
 - a) Possible use of FGT funds for certain aspects of future satellite firehall
5. Planning:
 - a) Shoreroad Survey - review prior to registration
 - b) MNR – Coastal Wetland Boundaries
 - c) Planning Board Budget 2016 – levy breakdowns
 - d) Land Purchase finalized
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for Feb 2016
7. Administration:
 - a) Municipal Insurance renewal
 - b) Algoma District Services Levy 2016
 - c) Blind River Health Care Centre (BRDHC) – sharing the Physician Recruitment cost equitably
 - d) Meeting to address Physician Recruitment costs – Apr 7/16
 - e) Authorize Clerk to attend Bill 8: Ramifications for Municipalities in SSM April 14/16
 - f) CAFC Membership 2016
8. Correspondence from other municipalities/agencies:
 - a) Algoma Public Health – Septic Systems and the Building Code – May 9, 2016 training session
 - b) Trefry Centre – request to support promotion of Meals on Wheels
 - c) Correspondence regarding additional recognition of Harold S. Trefry
 - d) Letter from J.Wildman to BRDHC

Correspondence:

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/
10. Township Bills: \$129,641.41 as per Voucher No. 03-16.
11. Confirmatory Bylaw
12. Adjourn