

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

May 4, 2016 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend:

1. Motion to accept Agenda as presented.
2. Approve Minutes of the regular meeting of April 6, 2016, as presented.
3. Roads:
 - a) Amalgamated Tender Results
 - b) Resolution in support of cycling route on St. Joseph Island
 - c) Gravel to be tendered for Hilton Road project
4. Fire/Emergency Management:
 - a) Estimated Material Cost proposed firehall satellite/Response re Federal Infrastructure funding
 - b) Update from CEMC re training completed
 - c) Ministry of Labour: requirement for municipal PTSD prevention plan by Apr 2017
5. Planning:
 - a) Coastal Wetlands still to be evaluated – implication for Lot 17, Con 14
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for March 2016
7. Administration:
 - a) Municipal Insurance renewal -
 - b) Discussion with auditor re valuation of land for satellite
 - c) MNR Stewardship Youth Ranger Program
 - d) 2015 Financial Statements
 - e) Auditor comments re Library Book ownership issue
 - f) Consideration of “Managed Backups” software
 - g) CASS – graduation support requests
 - h) CAFCC - assessment based funding request
 - i) Proclaim month of June as “Seniors Month”
 - j) Trefry Centre – discussion re formula for funding requests
 - k) Report on Steering Committee meetings (Apr 7th and 28th) re Physician Recruitment cost – resolution to contribute to Physician Recruiter salary
 - l) Report on Bill 8: Ramifications for Municipalities
 - m) Set date for 2016 Budget Meeting
8. Correspondence from other municipalities/agencies:

Correspondence:

9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$ as per Voucher No. 04-16.
11. Confirmatory Bylaw
12. Adjourn