

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

April 2, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: 7:00 pm Matthews Memorial Hospital Association Board

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of March 5, 2014 as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b)
4. Fire/Emergency Management:
 - a) By-Law for Automatic Aid Agreement for Island Fire Departments
 - b) Obtain compliance for 2013 Emergency Management Requirements w/online training
 - c) Setback requirements for possible addition to firehall
5. Planning:
 - a) Clarification re severance/road access requirements
 - b) Notice of Passing Zoning Amendment 2014-01 – no objections received
 - c) PPS 2014 – highlighted changes
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for Feb 2014/Year to date cost vs fees
 - b) By-Law for Trailer Regulation – final passage
7. Administration:
 - a) Audit date confirmed – week of Apr 7th
 - b) Algoma District Services Admin Board levy for 2014
 - c) New solicitor to be appointed
 - d) Set budget meeting date for May
 - e) Summary of area municipalities' Council honoraria – address at budget time
8. Correspondence from other municipalities/agencies:
 - a) OPP Billing Steering Committee – Updates 4 and 5
 - b) OPP Municipal Stats for 2013 for Hilton Township
 - c) Response to questions re Central Algoma Joint Disaster Relief Committee funding request
 - d) Request from SJI Horticultural Society for 2014 funding consideration
 - e) Request from SJI Community Garden for 2014 funding consideration
 - f) ADMA March 2014 meeting – resolutions of area concern passed

Correspondence:

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 03-14.
11. Confirmatory Bylaw
12. Adjourn