

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

December 3, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Office – New Term of Council

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes November 5, 2014, as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) SRN – Top Up Grant update – re 20th Side Road
 - c) OCIF Agreement to be entered into
 - d) Requests to plow Red Maple Dr/Ellwood Blvd/start of Jocques Bay Rd for 2014/2015 season
 - e) Transfield Agreement for Sand requirements for 2014 - 2015/Publish contact #s in Minutes?
 - f) Vacation/Overtime status
 - g) No parking on streets re winter plowing
 - h) *Monitoring weather admin requirements***
4. Fire/Emergency Management:
 - a) Update from recent Fire Board meeting
5. Planning:
 - a) *Possible merging of lots***
6. Building/By-Law Enforcement:
 - a) Building Inspection invoice for October 2014/cost vs fees year to date
 - b) Newly designed Construction Permits
7. Administration:
 - a) OMPF announcement for 2015/Area comparison of various factors
 - b) Year End housekeeping resolutions
 - c) Resolution re tax treatment of Council Honorarium
 - d) Appointments to Boards for 2015
 - e) BDO offering workshop on PSAB Financial Statements/New Requirements for reporting to Council
 - f) Letter from resident re library renovations/Library Survey/***Library Board Minutes***
 - g) Confirm Christmas holiday office shutdown period
 - h) Closed Meeting: re information subject to solicitor-client privilege
8. Correspondence from other municipalities/agencies:
 - a) Request for support of TSSA resolution (St. Joseph Twp)
 - b) Algoma District Services Admin Board Election
 - c) Request for support of representatives for APH Board/ADSAB Board
 - d) Correspondence from Sault Area Hospital

Correspondence:

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village (Nov 2014);
10. Township Bills: \$ as per Voucher No. 11-14.
11. Confirmatory Bylaw
12. Adjourn