

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

February 6, 2019 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of meeting of January 9, 2019, as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) K Line – boundary road w/St. Joseph Twp – maintenance discussion/Clerk Report
 - c) Amalgamated Tender Resolutions
4. Fire/Emergency Management:
 - a)
5. Planning:
 - a) Zoning Amendment Application – Old Moffat Bay Road
 - b) Planning Board Budget 2019
 - c) Planning Board resolution re registration method for shoreroad allowance sales
6. Building/By-Law Enforcement:
 - a) Tulloch invoice for Dec 2018/End of Year Cost vs Fees
7. Administration:
 - a) Letter of Resignation from Councillor – Vacancy Notice to be issued
 - b) CPI change for 2018 - (2.0%) – adjust wage grids/council honoraria
 - c) Adjust Council Honoraria to reflect loss of 1/3 tax free starting 2019
 - d) Statement of Council Remuneration/Expenses for 2018
 - e) Ministry Council training session
 - f) Appointment of Integrity Commissioner
 - g) “Advance” OMPF payment from Province
 - h) Initial OCLIF (Cannabis Fund) payment from Province
 - i) Adopt Code of Conduct (Council/Boards/Committees) Policy
 - j) Adopt Staff/Council Relations Policy
 - k) Adopt Tree Canopy Policy
 - l) Adopt Pregnancy and Parental Leave for Councillors
 - m) Hunters and Anglers Fishing Derby
 - n) Support for Village’s Family Fun Day
 - o) Insurance renewal (?) – cyber insurance
 - p) Waive interest due to administrative error
8. Correspondence from other municipalities/agencies:
 - a) API delegation to Council
 - b) Request for support – Algoma Trad
 - c) Michael Mantha, MPP – Ontario Health Regulators Website

Correspondence:

9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph (Jan 2019)
10. Township Bills: \$63,335.57 as per Voucher No. 01-19.
11. Confirmatory Bylaw
12. Adjourn