

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular Meeting

February 5, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: Nicholas Higgins, X Line re setback requirements

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of January 8, 2014 as presented.
3. Roads:
  - a) Roads Update by Road Superintendent
  - b) Amalgamated Tender recommendations – review 10 yr road plan (AMP)
  - c) Confirm road project for Capacity Funding
  - d) Need to replace Roads Fuel Tanks
  - e) Request to install entrance end of Old Moffat Bay Road to private property
4. Fire/Emergency Management:
  - a) Set joint council meeting date w/Village re Insurance Underwriters info
  - b) WSIB response to questions
5. Planning:
  - a) Home Industry/Home Occupation – different setbacks – zoning amendment?
  - b) Placement of Wind Turbine on municipal shoreroad allowance
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for Dec 2013/Year end results for cost versus fees
  - b) Trailer bylaw revision
7. Administration:
  - a) Information on new tax program and asset management software
  - b) Report on recent Safety Group meeting in SSM
  - c) WSIB – confirm impact of benefits paid for injured workers
  - d) Consumer Price Index change for Yr 2013: Bylaw adopting new wage scale
  - e) Request for continued support of Children's Ice Fishing Derby
  - f) Cemetery operations within Municipality
  - g) Inquiry regarding flexibility in rate of interest charged on tax arrears
  - h) Update on recycling rebate
8. Correspondence from other municipalities/agencies:
  - a) Correspondence from North Channel re Nurse Practitioner-Led Clinic
  - b) FYI – correspondence from Municipality of East Ferris

**Correspondence:**

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 01-14.
11. Confirmatory Bylaw
12. Adjourn