

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

January 14, 2015 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Office – Robert Jerrard

Declarations of Pecuniary Interest

To Attend: Hilton Township Board Members for Hilton Union Public Library

1. Motion to accept Agenda as presented.
2. Approve regular Minutes December 3, 2014, and Closed Minutes December 3, 2014, as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Discussion prior to Amalgamated Tender submission re 2015 road projects
 - c) Algoma Power – planned line clearing and brush control – Hilton Road and Reid Road
 - d) Summary of 2014 contracted road service to Village of Hilton Beach/Sand Usage:Twp/Village
 - e) Update on unused 2014 vacation
 - f) FYI – truck maintenance invoice for air tank/miscellaneous
4. Fire/Emergency Management:
 - a) Date for Fire Board meeting?
5. Planning:
 - a) Abutting rural lots in same ownership – merged?
6. Building/By-Law Enforcement:
 - a) Building Inspection invoice for November 2014/cost vs fees year to date
 - b) Building Permit Summary for 2014
7. Administration:
 - a) Appointment Bylaw 2015
 - b) WSIB increased rate for 2015
 - c) Interim Tax Bylaw 2015
 - d) Tax Ratio Bylaw 2015
 - e) Report from BDO workshop on PSAB Financial Statements/New Reporting Requirements
8. Correspondence from other municipalities/agencies:
 - a) Trefry Centre - Request for funding share of deficit/attending future council meeting
 - b) Thank you from CAFC – invitation to attend ‘Not for Profit’ Training Day/Watershed Unification
 - c) Excerpt from St. Joseph Council Minutes – NOHFC position
 - d) Matthews Memorial Hospital Association Annual Meeting – Wed, Jan 28, 2015
 - e) Central Algoma Rural Health Care Steering Committee meeting – Jan 29, 2015
 - f) APH – effective Jan 2015 – no smoking near playgrounds

Correspondence:

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