

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

January 8, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend:

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of December 4, 2013 as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Review of completed DRAFT Asset Management Plan
 - c) By-law to authorize SRNMIF – Top Up Agreement (20th Side Rd)
 - d) By-law to authorize SRNMIF – Capacity Funding Agreement
4. Fire/Emergency Management:
 - a) Update on proposed automatic aid agreement re Fire Board Meeting Dec13
5. Planning:
 - a)
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for Nov 2013/Cost versus fees year-to-date
 - b) Building Permit Summary for 2013
 - c) Trailer bylaw update
7. Administration:
 - a) Interim Tax By-law for 2014
 - b) Tax Ratio By-law for 2014
 - c) Council Honoraria Summary for 2013
 - d) Appointment Bylaw for 2014
 - e) Recycling Rebate for 2012 from Village Hilton Beach
 - f) Authorization for administration assistance over next month (taxes/filing/T4s/audit/Asst changes)
 - g) CLOSED Meeting re proposed acquisition of land
 - h) Fees and charges bylaw – update lawyer’s hourly fee for tax registration process
 - i) Clerk enrolled in WSIB Northern Ontario Safety Group program for 2014/Jan14 meeting PSHSA rep
 - j) Register for Elections Workshop in Sault Ste Marie (Mar 3/14)
8. Correspondence from other municipalities/agencies:
 - a) OPP Billing Model for 2015 (‘base’ plus ‘calls for service’): support/opposition from various municipalities/attend Sudbury meeting?
 - b) OPP: use of Conducted Energy Weapons
 - c) FYI: Objections to method of distributing funding re Small Rural Northern Mun Infrastructure Fund
 - d) Request for funding from MMHA/Huron North acknowledgement/Mantha to Minister of HLTC

Correspondence:

9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 12-13.
11. Confirmatory Bylaw
12. Adjourn