

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

June 10, 2015 – 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 the meeting of May 6, 2015 and May 27, 2015, as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Gas Check required for Garage and Office propane tanks/heating system
4. Fire/Emergency Management:
 - a) Fire Department Annual Compliance Reports due June 30, 2015
 - b) Obtain quotes on Firehall heating options
5. Planning:
 - a) Notice of Passing of Zoning Amendment (re Brickyard Road) -
 - b) Update on Shoreroad purchase on Hamilton Drive
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for April 2015
7. Administration:
 - a) Correspondence from Village confirming joint ownership of Library books
 - b) Library Budget 2015 – re approval deferred
 - c) OPTA reports - Budget 2015 adoption – Bylaw for 2015 tax rates
 - d) 911 – CERB Agreement with OPP
8. Correspondence from other municipalities/agencies:
 - a) Trefry Centre re Seniors BBQ
 - b) Update from resident re condition of Hwy 548
 - c) Canada 150 Fund
 - d) Correspondence from Algoma Public Health re recent transparency/accountability concerns
 - e) Elementa Meeting in Echo Bay
 - f) Matthews Memorial Hospital “Foundation”
 - g) Fort St. Joseph Management Plan Review

Correspondence:

9. Available Clerk’s Office: Minutes - Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 05-15.
11. Confirmatory Bylaw
12. Adjourn