

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

June 5, 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 the meetings of May 1, 2019 and May 29, 2019, as presented.
3. Roads:
 - a) Road Superintendent update
 - b) Gravel Tender received
 - c) MTO response re request to remedy damage to Base Line Road
 - d) ***Response from Haight Rd resident re water concern***
4. Fire/Emergency Management:
5. Planning:
 - a) By-law to deem two lots to no longer be part of the subdivision (Red Maple Dr)
 - b) ***Update on query regarding use of Crown lands***
6. Building/By-Law Enforcement:
 - a) Tulloch Invoice for ***April*** 2019/Costs vs Fees to date
7. Administration:
 - a) C.A.S.S. request re Grade 8 and Grade 12 graduates
 - b) Contribution to Jocelyn Fireworks/St. Joseph Baseball and Soccer programs
 - c) Resolutions: Matthews Memorial Hospital/CAFC/Horticultural Society
 - d) Changes to Recycling \$ wise/no more glass recycling – other options?
 - e) Changes to Draft Budget – schedule budget/tax rates adoption for July meeting
 - f) Asset Management Policy due July 1/19 – review every 5 years
 - g) Vulnerable Persons Registry Agreements/Advisory Committee
 - h) ***Determine date for Cemetery walk***
8. Correspondence from other municipalities/agencies:
 - a) Seniors' BBQ on Tuesday, June 25, 2019/Thank you from Trefry
 - b) Algoma Federation of Agriculture – recommendation to post “Slow Moving Vehicle” signs
 - c) Letter of support requested re Rural Health Hub
9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$ as per Voucher No. 05-19.
11. Confirmatory Bylaw
12. Adjourn