

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

March 5, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: 7:00 pm Algoma Power Inc – annual presentation
8:00 pm Public Meeting re Zoning Amendment #2014-01 (X Line)
8:15 pm Ron Degazio re proposed access from end of Old Moffat Bay Rd

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of February 5, 2014 as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) API response to query re power easement end of Old Moffat Bay Rd
 - c) Call Before You Dig “ON1CALL” – resolution required
 - d) Update on acquisition of new fuel tanks
4. Fire/Emergency Management:
 - a) By-Law for Automatic Aid Agreement for Island Fire Departments
 - b) Dispatching/Radio Communications
5. Planning:
 - a) By-Law re Zoning Amendment 2014-01 (reduce front setback for Home Industry bldg)
 - b) Planning Board Budget 2014
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for Jan 2014/Year to date cost vs fees
 - b) By-Law for Trailer Regulation
7. Administration:
 - a) Need to replace 2005 computer re new tax software requirements
 - b) Insurance Premium – note changes re fuel tank requirements/DZ mandatory licenses for FireDept
 - c) Appoint new solicitor re current appointed as Judge
8. Correspondence from other municipalities/agencies:
 - a) FONOM to be held in SSM – May 7th – 9th, 2014
 - b) OPP Billing Steering Committee appointed/1st meeting summary
 - c) OPP Billing Review – FAQ
 - d) FYI – letter sent to MMHA re donation request
 - e) Request for donation to Central Algoma Joint Disaster Relief Committee re Sept13 area flooding

Correspondence:

9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 02-14.
11. Confirmatory Bylaw
12. Adjourn