

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular Meeting

March 4, 2015 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: 7:00 pm - Algoma Power Representatives  
7:45 pm – Roy Broadhagen re Cenotaph and ‘time capsule’

1. Motion to accept Agenda as presented.
2. Approve Minutes (Regular and Closed) of the meeting of February 4, 2014 as presented.
3. Roads:
  - a) Roads Update by Road Superintendent
  - b) Propane cost increase for 2015
  - c) Gravel Tender for 2015 road projects
4. Fire/Emergency Management:
  - a) Job Description for Fire Chief position
  - b) Simplified Risk Assessment - Update ?
  - c) CEMC – 2015 Training Requirements
5. Planning:
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for Jan 2015
7. Administration:
  - a) Village invoices to Township re 2014 Landfill/Recycling/Election/Fire misc
  - b) Request for financial support of Children’s Ice Fishing Derby – Twin Lakes
  - c) Propose date for Joint Island Council meeting/Joint Village & Township meeting
8. Correspondence from other municipalities/agencies:
  - a) St. Joseph Twp – request for support resolution NE LHIN/thankyou for donation to Trefry
  - b) Matthews Memorial Hospital Assoc – Financial update package
  - c) Central Algoma Rural Health Care Steering Committee – Minutes Jan 29/15
  - d) Correspondence from resident to MPP re condition of Highway 548
  - e) Thank you from Hilton Beach re: Family Fun Day

**Correspondence:**

9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 02-15.
11. Confirmatory Bylaw
12. Adjourn